




**NOTICE
VILLAGE OF PLEAK
SPECIAL COUNCIL MEETING
JUNE 1, 2015
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Special Session, open to the public, on June 1, 2015 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:

1. The Board of Aldermen to discuss and take action pursuant to Ordinance 28, Pleak Volunteer Fire Department, regarding the organization of the Pleak Volunteer Fire Department and the appointment and approval of officers and members, including but not limited to the Fire Chief, and Assistant Fire Chief.
2. The Board of Alderman to discuss and take action on the hiring of a day crew.
3. Hold Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Fire Chief pursuant to Section 551.074 of the Texas Government Code, and consult with the Village Attorney to receive legal advice on legal matters pursuant to Section 551.071 of the Texas Government Code.
4. Adjourn Executive Session, reconvene into Special Session, and take action as necessary as a result of Executive Session.
5. Adjournment.

Mayor Larry Bittner will preside.


Approved for Posting By:



Mayor Larry Bittner

CERTIFICATION

I certify that a copy of the June 1, 2015 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Thursday, May 28, 2015 by 12 Noon.



Ruth Elster, City Secretary