

NOTICE OF SPECIAL MEETING
Bastrop City Council
May 7, 2013 6:15 P.M.
1311 Chestnut Street – Council Chambers

Pursuant to the Texas Government Code, Chapter 551, the City Council of Bastrop, Texas will hold a Special Meeting on Tuesday, May 7, 2013, at 6:15 p.m. at Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas to consider the following matters:

1. Call to Order.
2. Executive Session: The Council reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated, the item below will be discussed in closed session.
 1. Section 551.071 – (1)(A) and Section 551.71 (2) Consultation with Attorney concerning (1) contemplated, pending or threatened litigation, and (2) matters upon which the attorney has a duty and/or responsibility to report to the governmental body.
3. The Bastrop City Council will reconvene into Special Session to discuss, consider and/or take any action(s) necessary related to the Executive Session notes herein.
4. Consideration, discussion and possible action on presentation of "City of Bastrop Long Term Water Supply Planning Study" by K. Friese and Associates.
5. Adjourn



Traci Chavez, Interim City Secretary

I, Traci Chavez, Interim City Secretary of the City of Bastrop certify that the
above notice was posted on May 3, 2013 at 9:00 a.m.

**THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.
REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CALL
512-332-8800.**

Confirm time posted KR