

**NOTICE IS HEREBY GIVEN THAT THE TOWN COUNCIL (MAYOR AND THE BOARD OF ALDERMEN) OF THE TOWN OF BAYVIEW, TEXAS, PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL HOLD A SPECIAL BOARD OF ALDERMEN MEETING:**

**TUESDAY, SEPTEMBER 10, 2018 AT 6:30 P.M.  
TOWN OFFICE AT 104 SOUTH SAN ROMAN, BAYVIEW, TEXAS**

**SPECIAL MEETING**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Mayor Paris's welcoming comments.
4. Public Comments and Announcements: *This is an opportunity for citizens to address the Town Council on matters relating to Town business, issues, concerns or interests, including items on the agenda. Speakers are required to state their names for the record and to limit their comments to three minutes. Note: State law does not permit the Mayor/Aldermen to discuss debate or act on items that are not on the agenda Persons making comments and announcements may be referred to Town Staff for follow up or to have items placed on the agenda for a future Town meeting.*
5. Adjourn Special Meeting to go into Executive Session.

**EXECUTIVE SESSION**

6. Discussion of Employee Contracts.
7. Discussion of 2018-2019 Fiscal Year Budget.

**SPECIAL MEETING**

8. Recall Special Meeting to order.
9. Discussion and possible action approving or rejecting Employee Contracts.
10. Discussion and possible action approving or rejecting the July 19, 2018 Regular Board of Aldermen Meeting minutes. ~GP
11. Discussion and possible action approving or rejecting the August 16, 2018 Public Hearing and Regular Board of Aldermen Meeting minutes. ~GP
12. Discussion and possible action approving or rejecting the Spectrum Contract for internet services. ~JL

Future Agenda Items – *Any current member of the board in good standing may add one agenda item to the agenda of a future meeting specified by that Alderman. No agenda item added by an Alderman may be removed, altered or modified without the written consent of the alderman*

*adding the agenda item unless the language or content of the agenda item conflicts with state or local laws.*

**Adjourn Special Meeting**

This is to certify that I, Carmen Amaya, posted this agenda on the bulletin board of the Town of Bayview's office no later than 6:00 P.M. on Thursday, August 30, 2018 where it shall remain posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Carmen J. Amaya  
Carmen Amaya, Town Secretary

9/6/2018  
Date