

NOTICE OF SPECIAL MEETING  
TOWN COUNCIL  
TOWN OF PROVIDENCE VILLAGE, TEXAS  
PROVIDENCE VILLAGE TOWN HALL  
1755 MAIN STREET, PROVIDENCE VILLAGE, TEXAS

**TUESDAY, JANUARY 31, 2023**

5:00 P.M. Special Meeting

**AGENDA**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT**

**II. EXECUTIVE SESSION**

The Town Council will convene into executive session pursuant to Texas Government Section 551.001, *et seq.* to discuss the following:

§ 551.074: Personnel Matters (to deliberate the appointment, employment, including, but not limited to compensation, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee):

Town Secretary Position Interviews

**III. RECONVENE INTO OPEN SESSION**

a. Consider and act upon items discussed in Executive Session.

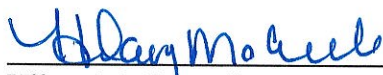
**IV. ADJOURNMENT**

The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at (940) 365-9333 for further information.

**Certification:**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Town's website and in the window at the Providence Village Town Hall located at 1755 Main Street, Providence Village, Texas, being a place convenient and readily accessible to the general public at all times, and said Notice was posted at the earliest possible time preceding the scheduled time of said meeting.

  
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Hilary McConnell  
Interim Town Secretary

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Date Notice Removed

