

**THE CITY OF PINEY POINT VILLAGE  
SPECIAL COUNCIL MEETING  
MONDAY JANUARY 7, 2013**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE WILL HOLD A SPECIAL MEETING ON MONDAY, JANUARY 7, 2013 AT 6:30 P.M. AT 7676 WOODWAY, SUITE 300 HOUSTON, TEXAS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.**

**DECLARATION OF QUORUM AND CALL TO ORDER**

1. Consider and take possible action on approving a Corporate Investment Account Agreement with Amegy Bank.
2. EXECUTIVE SESSION:  
The City Council will adjourn into closed executive session pursuant to section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY) and section 551.074 (PERSONNEL ISSUES): specifically to discuss the litigation with Hunter's Creek and Memorial Villages Police Department.
3. Action out of executive session, if any.
4. Adjourn.

**CERTIFICATION**

I certify that a copy of the January 7, 2013 agenda of items to be considered by the Piney Point Village City Council was posted in a place convenient to the general public in Compliance with Chapter 551, Texas Government Code on the 4th day of January, 2013, at \_\_\_\_\_.

---

In compliance with the Americans with Disabilities act, the City of Piney Point Village will provide for reasonable accommodations for persons attending City Council meetings. This facility is wheelchair accessible and accessible parking spaces are available. To better serve you, your requests should be received 48 hours prior to the meetings. Please contact Amanda Davenport, City Secretary, at 713-782-0271.