



**ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION
403 NIXON DRIVE
ROLLINGWOOD, TEXAS 78746
512-327-1838**

AGENDA

Thursday, December 18, 2008 - 7:00 p.m.
Rollingwood Municipal Building

1. Call to Order
2. Public Comments
3. EXECUTIVE SESSION
 - a. CONVENE INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONSULTATION WITH LEGAL COUNSEL, LOCAL GOVERNMENT CODE CHAPTER 551.071 – *Pam Opiela v. City of Rollingwood and the Rollingwood Community Development Corporation*
 - b. Discussion and possible action resulting from executive session
4. Approval of Minutes
5. Utilities Commission
 - a. Presentation by Utilities Commission on Water Project Needs
 - b. Discussion and possible action resulting from presentation
6. Adjourn

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Rollingwood Municipal Building on Friday, December 12, 2008, at 5:00 p.m.

Kelly Heikkila, City Secretary