

**PURSUANT TO CHAPTER 551, TITLE V OF THE TEXAS GOVERNMENT  
CODE, THE TEXAS OPEN MEETINGS ACT:  
THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE, TEXAS  
WILL MEET AT THE TOWN HALL BUILDING  
62 S. AZTEC COVE DRIVE, LOS FRESNOS, TX 78566  
REGULAR COUNCIL MEETING**

**July 16, 2012 AT 7:00 PM**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Roll Call**
4. **Citizen Comments**
5. **Discuss and Consider Approval of the June 2012 Regular Meeting Minutes**
6. **Discuss and Consider Approval of the June 2012 Financial Statements**
7. **Police Department June 2012 Report**
8. **Public Works Report June 2012**
9. **Discuss and Consider Approval of Resolution 2012-03, Resolution authorizing the creation of a new operation and maintenance reserve fund and the assessment and collection of a new annual contribution from each of the participating customers under the existing water supply contracts; authorizing the execution of amendments to the water supply contracts, authorizing the execution of amendments to the water supply contracts; authorizing the creation of a demand account; making certain findings and containing other provisions relation to the subject.**
10. **Discuss and Consider approval of Second Amendment to the water supply contract between Southmost Regional water authority and the Town of Indian Lake, Texas**
11. **Discuss authorizing Chief John Chambers to get prices for a high profile vehicle.**
12. **Discuss and Consider Approval of Ordinance 0086-A Section 3, The rate and charges prescribed for water consumption per month shall be a minimum of \$14.00 for the first 1,000 or less and \$3.45 for each additional 500 gallons and or part thereof up to and including the first 3,000 gallons. Usage above 3,000 gallons will be charges at the rate of 0.0150 per each gallon.**
13. **Announcements – Mayor and Aldermen**
14. **Adjournment**

**\*All citizens' comments limited to three minutes per citizen**

**Whenever considered necessary and legally justified under the Open Meetings Acts, the Council reserves the right to retire into closed session concerning any of the items listed on this Agenda.**

I certify this Agenda was posted on the front glass door of the Indian Lake Town Hall building at 62 S. Aztec Cove Drive, Los Fresnos, Texas beginning at 5:00 pm on 07/13/2012 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

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Idalia G. Vega, Town Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THIS MEETING. CONTACT TOWN OFFICE AT THE ABOVE ADDRESS OR PHONE (956) 233-4021 FOR FURTHER INFORMATION.