

NOTICE OF SPECIAL MEETING

The Zoning Board of Adjustment of the City of Port Neches will meet in special session at 4:00 p.m. on Thursday, January 28, 2016 at Port Neches City Hall, 1005 Merriman Street, Port Neches, Texas. This notice is posted pursuant to V.A.T.C.S., Government Code; Section 551.043.

OPEN MEETING:

1. Call meeting to order.
2. Discuss and take action regarding the approval of the appointment of a Chairperson.
3. Discuss and take action regarding the approval of the appointment of a Vice Chairperson.
4. Executive Session (no public discussion on these items)

The Zoning Board of Adjustment will announce that it will go into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on the agenda, or as authorized by law.

Litigation – Texas Government Code, Chapter 551.071

Discuss pending and threatened litigation:

Consultation with legal counsel regarding The Mayor and Members of the City Council of the City of Port Neches, Texas v. The Zoning Board of Adjustment of the City of Port Neches and its Members in their Representative Capacities.

5. Reconvene into regular session and discuss and take action, if any, on items discussed in Executive Session.
6. Discuss and take action regarding the approval of the amended minutes from the regular meeting held on November 9, 2015, the special meeting held on December 8, 2015, and the regular meeting held on January 11, 2016.
7. Adjourn.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Port Neches City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired readers, or large print, are requested to contact the City Secretary's Office at (409) 719-

4208 or by fax: (409) 719-4302 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

I certify that this notice was posted by 4:00 p.m. on Monday, January 25, 2016 pursuant to V.A.T.C.S., Government Code; Section 551.043

Jamie Mendoza, City Secretary