

**CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
October 8, 2007**

- I.** City Council Meeting was called to order by Mayor Foster at 4:30 p.m.
- II.** Roll Call: Present were: Mayor Foster, Alderman Gillespie, Garbutt, Ehmann, Morgan and Watson.
- III. Convene into Executive Session**

Mayor Foster called the Executive session at 4:31 p.m.

Private consultation with Attorney pursuant to Section 551.071 and 551.075, Government Code to conduct private consultation with Attorney for discussion and advice of pending or contemplated litigation; all with regard to water and wastewater contract with the City of Ingleside.

RETURN TO OPEN MEETING

Mayor Foster opened the Council Meeting at 5:20 p.m.

- IV. Business: Discussion and Possible Action**

Discuss/take action on item above regarding water and wastewater contract with the City of Ingleside
No Discussion was held. No action was taken.

- V.** Mayor Foster adjourned the meeting at 5:21 p.m.

Respectfully submitted & attested:

Approved:

APPROVED OCTOBER 16, 2007

Diane Hosea
City Secretary

Cynthia B. Foster
Mayor