

**TO: CITIZENS OF THE TOWN OF BUCKHOLTS
FROM: TERRI EATON, MAYOR
NOTICE OF REGULAR CALLED MEETING OF THE
BUCKHOLTS TOWN COUNCIL
January 12, 2023**

A regular meeting of the Town of Buckholts City Council will be held on January 12, 2023, at 5:30 pm at Buckholts Town Hall located at 113 W. Main Street, Buckholts, Texas 76518. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this agenda.

REGULAR CALLED MEETING AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CITIZEN COMMENTS**
- 5. ACTION ITEMS**
 - a. Discuss/Review/Approve Minutes from the, December 8, 2022, Regular meeting and December 20, 2022 Pre-construction meeting-
 - b. Discuss/Review/Approve December Financial statements and other expenditures-
 - c. Presentation of Audit of fiscal year end, 6-30-22, by Donald L. Allman, CPA, PC -
 - d. Discuss/Consider authorizing Buckholts VFD having a secondary online ID to have access to online banking with the understanding the BFVD can only view that account -
- 6. STAFF REPORTS**
 - WATER/SEWER**
 - ADMINISTRATION**
 - POLICE DEPARTMENT**
 - COUNCIL**
 - MAYOR**
- 7. ADJOURN**

Any final action, decision or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Gov't code, sections 551.001, Et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas open meetings act, including without limitation sections 551.071-551.088 of the Texas Open Meetings Act.

Linda R. Hauk, City Secretary

I certify that this agenda was posted on the front window of the Town Hall 113 W. Main St on or before January 9, 2023, on or before 5:30 P.M. I certify that the News Media was properly notified of this meeting as stated above.