

**TO: CITIZENS OF THE TOWN OF BUCKHOLTS  
FROM: TERRI EATON, MAYOR  
NOTICE OF REGULAR CALLED MEETING OF THE  
BUCKHOLTS TOWN COUNCIL  
February 9, 2023**

A regular meeting of the Town of Buckholts City Council will be held on February 9, 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, January 12, 2023, Regular meeting and Special called meeting January 17, 2023-
  - b. Discuss/Review/Approve January Financial statements and other expenditures-
  - c. Discuss/Review/Approve resolution nominating Chris Marrs as candidate for the election to the Board of Directors of the CTWSC -
  - d. Discuss/Review/Possible action on renewal of contract for water and wastewater services contract with Lawson Water and Waster Solutions, Inc –
  - e. Discuss/Review/Approve racial profiling report -
  - f. Discuss/Review Employee compensation–
    - 1.) Convene into executive session pursuant to Chapter 551.074, Tex. Gov't code to deliberate the appointment, employment, evaluation, reassignment and duties of the City Secretary.
    - 2.) Reconvene into public session and take action as appropriate on the Town Council's discretion to deliberate the appointment, employment, evaluation reassignment and duties of the City Secretary
- 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.

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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 February 6, 2023, on or before 5:30 P.M. I certify that the News Media was properly notified of this meeting as stated above.