

**TO: CITIZENS OF THE TOWN OF BUCKHOLTS  
FROM: TERRI EATON, MAYOR  
NOTICE OF REGULAR CALLED MEETING OF THE  
BUCKHOLTS TOWN COUNCIL  
June 8, 2023**

A regular meeting of the Town of Buckholts City Council will be held on June 8, 2023, at 5:45 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 May 11, 2023, Regular meeting and May 11, 2023, Public Hearing regarding 2020TxCDBG #7220061-
  - b. Discuss/Review/Approve May Financial statements and other expenditures-
  - c. Presentation by AdComp Systems –
  - d. Discuss/Review/Approve lease renewal for the burn site with Ricky McCall –
  - e. Discuss/Review/Approve Resolution Regarding Waiver of Penalty and Interest Per Section 33.011 of the Texas Tax Code –
  - f. Discuss/Review/Approve contract for engineering services with KSA for TxCDBG project number CDV21-0235-
  - g. Discuss/Review/Approve INI study and possible purchase of equipment –
    - (a) Convene into executive session in accordance with Tex. Gov't. Code §551.074
      1. Discuss/Review/Approve employee evaluations/raises
    - (b). Reconvene into regular session and take action or no action in accordance with Texas Govt Code §551.074
- 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 June 5, 2023, on or before 5:45 P.M. I certify that the News Media was properly notified of this meeting as stated above.