TO: CITIZENS OF THE TOWN OF BUCKHOLTS FROM: TERRI EATON, MAYOR NOTCIE OF SPECIAL CALLED MEETING OF THE **BUCKHOLTS TOWN COUNCIL** June 12, 2023

A special called meeting of the Town of Buckholts City Council will be held on June 12, 2023, beginning 11:15a.m., at the Buckholts Town Hall located at 113 W. Main St., Buckholts, TX 76518. The subjects to be 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.

SPECIAL CALLED MEETING AGENDA

- 1. CALL TO ORDER
- 2. **ACTION ITEM**
 - a. Discuss/Review/Take action on Proposed Budget for FY 2023-2024
 - b. Discuss/Review/Approve proposed plan for retention pond on Doskocil property located at 106 W. Ave D
 - (a) Convene into Executive Session to discuss proposed raise in rate from CTWSC.
 - (b) Reconvene into regular session and take action or no action

3. **ADJOURN**

Any final action, decision or vote on a matter deliberated in a close 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 Meeting 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 June 9, 2023, on or before 11:15a.m. I certify that the News Media was properly notified of this meeting as stated above.