

**TO: CITIZENS OF THE TOWN OF BUCKHOLTS
FROM: TERRI EATON, MAYOR
NOTICE OF REGULAR CALLED MEETING OF THE
BUCKHOLTS TOWN COUNCIL
December 14, 2023**

A regular meeting of the Town of Buckholts City Council will be held on December 14, 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 November 9, 2023, Regular meeting –
 - b. Discuss/Review/Approve November Financial statements and other expenditures-
 - c. Discuss/Review/Approve Resolution authorizing signatories for GLO Resilient Communities Program grant CDBG-MIT 23-160-013-E307 -
 - d. Discuss/Review/Approve Resolution adopting required CDBG Civil Rights Policies
 - e. Proclaim April as Fair Housing Month –
 - f. Discuss and review Lead & Copper Inventory-
 - g. Discuss/Review/Approve selecting company to renew wastewater permit
- 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 December 11, 2023, on or before 5:45 P.M. I certify that the News Media was properly notified of this meeting as stated above.