TO: CITIZENS OF THE TOWN OF BUCKHOLTS FROM: TERRI EATON, MAYOR NOTICE OF REGULAR CALLED MEETING OF THE BUCKHOLTS TOWN COUNCIL January 16, 2025

A regular meeting of the Town of Buckholts City Council will be held January 16, 2025, 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, December 12, 2024, Regular meeting -
 - b. Discuss/Review/Approve December Financial statements and other expenditures-
 - c. Discuss/Review/Take action on water rate increase -
 - d. Discuss/Consider/Take action on purchase of graphics for patrol vehicle -
 - e. Discuss/Review/Approve amendment on agreement for Chief Newsom's backup vehicle -
 - f. Discuss/Consider/Take action on purchase of computer system for new car or refurbished parts for computer swaps -
- 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 January13, 2025, on or before 5:45 P.M. I certify that the News Media was properly notified of this meeting as stated above.