

TO: CITIZENS OF THE TOWN OF BUCKHOLTS
FROM: RICKY MCCALL, MAYOR
NOTICE OF REGULAR CALLED MEETING OF THE
BUCKHOLTS TOWN COUNCIL
August 14, 2026

A regular meeting of the Buckholts Town Council will be held August 14, 2026, at 4:00 pm at Buckholts Town Hall located at 113 W. Main Street, Buckholts, Texas 76518. The subjects to be discussed, 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 the Minutes from the July 9, 2026, Regular Meeting-
 - b. Discuss/Review/Approve the July 2026 Financial Statements and payment of bills and expenditures presented with the Financial Statements-
 - c. Update and Inform (no action to be taken): Presentation regarding the upcoming fundraiser "Taste of Milam 2026" benefiting CASA of Milam County-
 - d. Discuss/Review the Buckholts Comprehensive Plan: 2027-2037, associated with the Texas General Land Office Resilient Communities Program (RCP) Grant Contract No. 23-160-013-E307-
 - e. EXECUTIVE SESSION: The Town Council will convene into closed Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney), for the sole purpose of consulting with the City Attorney regarding the breach of contract by Lawson Water & Wastewater Solutions under its water and wastewater operations agreement with the Town, including contemplated litigation. No action, decision, or vote will be taken in Executive Session; all decisions will be made in Open Session-
 - f. Reconvene into Open Session; Discuss/Review/Take action, if any, deemed necessary on matters discussed in closed Executive Session under the preceding item-
 - g. Discuss/Review/Take record vote on the proposed ad valorem tax rate for Tax Year 2026 (Fiscal Year 2026-2027), and, if necessary, schedule a public hearing on the proposed tax rate in accordance with Chapter 26 of the Texas Tax Code-
 - h. Discuss/Review/Approve the Engagement Letter for Fiscal Year 2026-2027 between the Town of Buckholts and Donald L. Allman, CPA, PC, for professional accounting services-
 - i. Discuss/Review/Take action to accept and approve the agreement between the Town of Buckholts and RJ McDonald for a water service contract (water and wastewater system operations), and authorize the Mayor to execute the agreement on behalf of the Town-
- 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 Town 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.

Debbie Shelton, City Secretary

I certify that this agenda was posted on the front window of the Town Hall 113 W. Main St on or before August 10, 2026, at 5:45 P.M. I certify that the News Media was properly notified of this meeting as stated above.