

**TO: CITIZENS OF THE TOWN OF BUCKHOLTS
FROM: TERRI EATON, MAYOR
NOTICE OF REGULAR CALLED MEETING OF THE
BUCKHOLTS TOWN COUNCIL
November 14, 2024**

A regular meeting of the Town of Buckholts City Council will be held on November 14, 2024, at 5:45 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 Minutes for the October 10, 2024, Regular meeting -
 - b. Discuss/Review/Approve October Financial statements and other expenditures-
 - c. Discuss/Review/Approve 2025 Holiday Scheule –
 - d. Discuss/Review/Approve the closing of the street from 6th to 8th on Main Street for Melissa Hejl to have the Buckholts Fall Market Days and car show –
 - e. Discuss/Review/Approve placement of little free library –
 - f. Discuss/Review/Take action on water rate increase –
 - g. Discuss//Review/Approve adoption of the Covered Applications and Prohibited Technologies Policy-
 - h. Consider and/or Award Construction Contract for the Buckholts MIT Contract #22-085-055-D312 from the General Land Office -
 - i. Discuss/Review/Approve employment contract between Town of Buckholts and Chief of Police -
 - j.
 - a) Convene into Executive Session to discuss employment contract
 - b) Reconvene into regular session and take action or no action
 - j. Presentation of Audit of fiscal year end 6-30-24 by Donald L. Allman, CPA, PC -
- 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 October 7, 2024, on or before 5:45 P.M. I certify that the News Media was properly notified of this meeting as stated above.