Notice of City of Daisetta Special Called Meeting Agenda City of Daisetta, Texas

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT (TEX., REV., CIV., STAT., ANN., ART. 6252-17 VERNON SUPP., 1990). THE DAISETTA CITY COUNCIL WILL HOLD A SPECIAL CALLED MEETING, TUESDAY, MARCH 25, 2025, 5:30 pm. IN THE CITY OF DAISETTA MUNICIPAL BLDG. 410-R MAIN. DAISETTA LIBERTY COUNTY TEXAS

| OF DAISETTA MUNICIPAL BLDG. 410-B MAIN, DAISETTA, LIBERTY COUNTY, TEXAS. | |
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| | Call to Order A. Attendee Name Present Absent Late Arrived Mayor Chancie Bailey O O O O O O O O O O O O O O O O O O O |
| ۷. | Invocation |
| 3. | Pledge of Allegiance |
| 4. | Acknowledgement of Guest and Visitors. |
| 5. | Discuss and take possible action on 2023-2024 Audit presented by Swaim, Brents and Associates. |
| 6. | Discuss and take possible action on Resolution 32525 authorizing the submittal of applications for the Texas General Land Office's Disaster Recovery Reallocation Program and committing matching funds. |
| 7. | Discuss and take possible action for the approval of the submitted bid for the City of Daisetta - Pilot Test Well Project funded by the TWDB DWSRF Project No. 62931 and the American Rescue Plan Act. Award is contingent upon approval by TWDB." |
| 8. | Discuss and take possible action on approving the amended System Budget for 2024-2025. |
| 9. | Discuss and take possible action on approving the amended General Budget for 2024-2025. |

10. Discuss and take possible action on approving the Proposed System Budget for 2024-2025.

11. Discuss and take possible action on approving the Proposed General Budget for 2024-2025.

12. Adjourn

ADA COMPLIANCE

In compliance with the Americans with Disabilities Act, the City of Daisetta will provide for reasonable accommodation for person attending the city council meeting. To better serve you, a request should be made 24 hours prior to the meeting. Please contact Joan Caruthers at 936-536-6761 or email: secretary@cityofdaisetta.com during normal business hours.

CERTIFICATION

I certify that a copy of the March 25, 2025 agenda items to be considered by the Council of the City of Daisetta was posted in the case at the front of the Daisetta Municipal Building on or before 5:00 PM on March 21, 2025 and will remain posted until after said meeting is held.

Joan Caruthers City Secretary