AGENDA

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 **WORKSHOP, JUNE 20, 2022** @ 6:00 PM, IN THE CITY OF DAISETTA MUNICIPAL BLDG. 410B MAIN, DAISETTA, LIBERTY COUNTY, TEXAS.

- 1. DISCUSS THE BUDGET FOR 2022-2023.
- 2. DISCUSS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022 (THE BONDS).
- 3. ADJOURN

AGENDA

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, JUNE 20, 2022, IMMEDIATELY FOLLOWING THE WORKSHOP IN THE CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN, DAISETTA, LIBERTY COUNTY, TEXAS.

SPECIAL CALLED MEEETING

- 1. WELCOME CITIZENS AND GUEST, PLEDGE AND INVOCATION.
- 2. CITIZENS FORUM: AT THIS TIME, ANYONE NOT ON THE AGENDA MAY SPEAK TO THE COUNCIL. NO FORMAL ACTION CAN BE TAKEN UNTIL THE ITEM IS PLACED ON AN AGENDA FOR THE NEXT MEETING. THREE MINUTES TO EACH PERSON.
- 3. Discuss and take possible action to approve a Resolution 6202022 authorizing the submittal of one or more HMGP applications to the Texas Division of Emergency Management, appointing the Mayor and City Secretary as the Authorized Representatives in all matters pertaining to the application, and committing local match funds to the project(s).
- 4. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND, AND/OR PERSONNEL CAN BE DISCUSSED DURING THIS TIME. (SECTION 551.072 & SECTION 551.074.)
 - a. DISCUSS MATTERS CONCERNING PERSONNEL
- 5. DISCUSS, REVIEW AND TAKE ACTION ON PERSONNEL REGARDING DISCUSSED IN EXECUTIVE SESSION.
- 6. ADJOURN.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON JUNE 17, 2022.

JOAN CARUTHERS, CITY SECRETARY