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 **REGULAR MEETING, MONDAY, SEPTEMBER 12 2022, AT 6PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

- 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. GERALDINE GLOVER WANTS TO DISCUSS PLACING AN ELECTRICAL POLE UP AT A BUILDING.
- 4. KENNETH CAROUTHERS WANTS TO CHECK WHERE PUBLIC RECORD ARE AVAILABLE ETC...
- 5. PRESENT YARD OF THE MONTH FOR SEPTEMBER 2022.
- 6. DISCUSS REVIEW AND TAKE ACTION ON OFFICIAL BALLOT FOR TMLIRP BOARD OF TRUSTEES ELECTION.
- 7. DISCUSS, REVIEW AND TAKE ACTION ON DESIGNATION OF REPRESENTATIVE AND ALTERNATE HOUSTON-GALVESTON AREA COUNCIL 2023 GENERAL ASSEMBLY.
- 8. DISCUSS, REVIEW AND TAKE ACTION ON ORDINANCE #150 DECLINING TO APPROVE THE CHANGE IN RATES REQUESTED IN ENTERGY TEXAS INC,S STATEMENT OF INTENTAND THAT ETF'S PROPOSED NEW TAX RATE SHOULD NOT BE MADE EFFECTIVE.
- 9. DISCUSS WATER WELL.
- 10. DISCUSS, REVIEW AND TAKE ACTION ON RESOLUTION 91222A ADOPTING THE 2022 PROPOSED TAX RATE.
- 11. DISCUSS, REVIEW, AND TAKE ACTION RESOLUTION 91222B SETTING A HEARING ON THE 2022 TAX RATE.
- 12. DISCUSS, REVIEW AND TAKE ACTION ON RESOLUTION 91222C SETTING THE TIME AND PLACE FOR A VOTE ON THE 2022 TAX RATE.
- 13. DISCUSS, REVIEW AND TAKE ACTION ON THE INCOME AND EXPENSE OF THE CITY FOR THE MONTH OF AUGUST 2022.
- 14. DISCUSS, REVIEW AND TAKE ACTION ON THE REPORTS FOR EACH DEPARTMENT FOR THE MONTH OF AUGUST 2022.
- 15. DISCUSS, REVIEW AND TAKE ACTION ON THE MINUTES FOR JULY 19 2022 AND AUGUST 2022.
- 16. ADJOURN.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTEL	AT THE	CITY OF L	DAISETTA	MUNICIPAL	BUILDING,	410B	MAIN
STREET ON SEPTEMBER 9, 2022.							

JOAN CARUTHERS, CITY SECRETARY