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, October 24, 2022, 2022, @ 6 PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

SPECIAL CALLED MEEETING

- 1. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND, AND/OR A PRIVATE CONSULTATION WITH ATTORNEY CAN BE DISCUSSED DURING THIS TIME. (SECTION 551.072 & SECTION 551.071.)
 - A. Consultation with attorney regarding contemplated/pending litigation and matters in which the duty of the city attorney requires to be discussed in closed meeting.
 - B. Discussion regarding real estate negotiations.
- 2. DISCUSS, REVIEW AND TAKE ACTION ON CELL TOWER LEASE AGREEMENT WITH TILLMAN INFRASTRUCTURE, LLC IN EXECUTIVE SESSION.
- 3. ADJOURN.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON OCTOBER 21, 2022.

JOAN CARUTHERS, CITY SECRETARY

WORKSHOP

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, OCTOBER 24, 2022 @ IMMEDIATELY FOLLOWING THE SPECIAL CALLED MEETING,** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410B MAIN**, DAISETTA, LIBERTY COUNTY, TEXAS.

- 1. DISCUSS THE BUDGET FOR 2022-2023.
- 2. DISCUSS ECONOMIC/MARKETING
- 3. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON OCTOBER 21, 2022.

JOAN CARUTHERS, CITY SECRETARY