**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,**

**MARCH 22, 2022, AT 6 PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1. WELCOME CITIZENS AND GUEST
2. LJA WANTS TO ADDRESS THE COUNCIL.
3. DISCUSS, REVIEW AND TAKE ACTION ON APPROVAL OF A RESOLUTION 32222A REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR CONSTRUCTING VARIOUS PUBLIC IMPROVEMENTS TO THE CITY’S WATER AND WASTEWATER SYSTEM.
4. DISCUSS, REVIEW & TAKE ACTION ON APPROVAL OF A RESOLUTION 32222B RELATING TO ESTABLISHING THE CITY’S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF ONE OR MORE SERIES OF TAX-EXEMPT OBLIGATIONS.
5. DISCUSS, REVIEW AND TAKE ACTION ON INVOICE FROM STRAND ASSOCIATES FOR CLOSE OUT.
6. UPDATE ON COUNTY FUNDING FOR WATER WELL.
7. DISCUSS, REVIEW & TAKE ACTION ON MAYHAW FESTIVAL USING THE PAVILION, PARKING LOT AND THE USE OF THE COUNCIL ROOM FOR JUDGING.
8. DISCUSS REVIEW AND TAKE ACTION ON MAYHAW FESTIVAL USE OF BALL PARK PARKING LOT AND FOR RODEO AND DANCE.
9. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON MARCH 18, 2022.***

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JOAN CARUTHERS, CITY SECRETARY