

**NOTICE OF COUNCIL MEETING
CUT AND SHOOT, TEXAS**

STATE OF TEXAS
COUNTY OF MONTGOMERY
CITY OF CUT AND SHOOT

NOTICE IS HEREBY GIVEN THAT a regular meeting of the City Council of Cut and Shoot, Texas will be held at the City Hall, 14391 Hwy 105 East, within the City, on August 8, 2024 @ 6:00 PM, for the purpose of considering items of business described in the accompanying Agenda, to-wit:

AGENDA

- (1) Call meeting to order @ 6:00 PM.
- (2) Invocation.
- (3) **Public Comments:** Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must be recognized by the Mayor. Council may not discuss or take any action on an item but may place the issue on a future agenda. The time allowed per speaker may be limited.
- (4) Approval of the minutes of the previous meeting(s).
- (5) Approval of financial report and City expenditures.
- (6) Consider and take action, if deemed necessary, approval of final budget for July 1, 2024 through June 30, 2025 for general & water budgets.

Discussion and possible action regarding the proposed CCN release for Ellison Development.

Discussion and possible action regarding a resolution approving the Montgomery County Emergency Communication District Budget for Fiscal year 2025.
- (7) Consider and take action, if deemed necessary, regarding a final financing agreement between TWDB and the City of Cut and Shoot.
- (8) Consideration and possible action to approve a final ordinance for the issuance of \$5,875,000 for the City of Cut and Shoot Utility System Revenue Bonds.
- (9) Consider and take action, if deemed necessary, regarding an updated Water Contingency Plan
- (10) Consider and take action, if deemed necessary, the final Paying Agent Agreement between the City of Cut and Shoot Texas and UMB Bank.
- (11) Consideration and possible action regarding request by Shriram Singh to release 19 acre tract on Tree Monkey Rd. from Cut and Shoot CCN.
- (12) Consider and take action, if deemed necessary, regarding Caney Mills water meter base rate.
- (13) Consider and possible action regarding amending the towing agreement.
- (14) Consider and take action, if deemed necessary, report from A-1 Utility & Construction regarding operations of water system and all other items as related to the water system.
- (15) Consider and possible action, if deemed necessary, on report of Police activities.
- (16) Hear comments from the mayor and city secretary.
- (17) Adjourn.

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 – deliberation regarding a prospective gift; Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 – implementation of security personnel or devices; Section 551.086 – deliberation regarding competitive matters of a public power utility ; Section 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Dated and Posted this 5th day of August, 2024.



Amy L. Wade, City Secretary