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 June 12, 2025 @ 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. The 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 possible action regarding approval and execution of the 3rd amendment to the Water Supply Agreement between the City and MUD 212.
- (7) Consideration and possible action regarding status of 250,000 EST at Water Plant No. 3.
- (8) Consideration and possible action regarding rehab of well no 3 and no 4.
- (9) Consideration and possible action regarding ongoing engineering matters.
- (10) Consider and take possible action to approve Cut and Shoot Police Department personnel policies: 1.2, 1.3,1.4 and 1.8.
- (11) Consider and take action, if deemed necessary on report from A-1 Utility & Construction regarding
- (12) Consider and possible action, if deemed necessary, on report of Police activities.
- (13) Hear comments from the mayor and city secretary.
- (14) 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 09th day of June, 2025.

Amy L. Wade, City Secretary

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