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 December 20, 2024 1:30 PM, for the purpose of considering items of business described in the accompanying Agenda, towit:

AGENDA

- (1) Call meeting to order @ 1:30 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 possible action regarding Audit of City finances with Louis Breedlove.
- (7) Consideration and possible action regarding utility feasibility study for Preserve Storage.
- (8) Consideration and possible action regarding request for Interconnect between the City of Cut and Shoot and Nextera Water Systems.
- (9) Consider and take possible action regarding ordinance no. _____concerning water tap fees & Rules of Operation.
- (10) Consideration and possible action regarding the Employee Handbook.
- (11) Consider and take action, if deemed necessary, report from A-I Utility & Construction regarding operations of water system and all other items as related to the water system.
- (12) Consider and possible action, if deemed necessary, on report of Police activities.
- (13) COUNCIL TO CONVENE IN EXECUTIVE SESSION: 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 ctosed 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.
- (14) Council reconvene out of closed executive session and take action, if necessary, on matters discussed in closed executive session.
- (15) Hear comments from the mayor and city secretary.
- (16) Adjourn.

Dated and Posted this 16^{TH} day of December, 2024

Amy Ludde

Amy L. Wade, City Secretary