

**NOTICE OF REGULAR 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 October 10, 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.
- (3) Approval of the minutes of the previous meeting(s).
- (4) Approval of financial report and City expenditures.
- (5) Consider and possibly approve Resolution no. 107 granting consent to petition for consent submitted by Woodhaven, LLC for the creation of a MUD on 97.328 acres of land in the City CCN.
- (6) Consider and possibly approve Utility Agreement between the City and Woodhaven, LLC on behalf of proposed MUD 245.
- (7) Consider and take action, if deemed necessary adopting Ordinance no. 146 for the Drought Contingency Plan.
- (8) Consider council approval to move forward with permitting for new septic system.
- (9) Consider and take possible action regarding a feasibility study for ARJR Properties along Tree Monkey Road.
- (10) Consider and take possible action regarding request from ARJR Properties for the City of Cut and Shoot to voluntarily releases its CCN water rights.
- (11) Consider and take possible action regarding the request for Cut and Shoot to release its CCN boundary on Willis Waukegan Road and Old Highway 105 E.
- (12) Consider and take possible action regarding ongoing engineering projects.
- (13) Consider and possible action regarding an increase in water meter tap fees.
- (14) Consider and take action, if deemed necessary to transfer funds from General and Water funds to TX POOL.
- (15) Consider and take action, if deemed necessary, report from A-1 Utility & Construction operations of water system and all other items as related to the water system.
- (16) Report of Police activities by Police Chief Jonathan Hein.
- (17) Hear comments from the Mayor and City Secretary.
- (18) 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 –

**NOTICE OF PUBLIC HEARING
CITY OF CUT AND SHOOT, TEXAS**

A Public Hearing will be conducted by City Council for the City of Cut and Shoot at the Cut and Shoot City Hall, located at 14391 Highway 105 East, Cut and Shoot, Texas at 6:00 p.m. on October 10th, 2024 for the purpose of hearing citizens' comments concerning proposed changes in the Drought Contingency Plan for the City of Cut and Shoot. Please direct any questions to the City Secretary at (936) 264-3100 or at City Hall. A copy of the proposed changes are available at City Hall.

Amy Wade, City Secretary
City of Cut and Shoot, Texas.