

**NOTICE OF SPECIAL CALLED MEETING
CUT AND SHOOT, TEXAS**

STATE OF TEXAS *
COUNTY OF MONTGOMERY *
CITY OF CUT AND SHOOT *

NOTICE IS HEREBY GIVEN THAT a special called meeting of the City Council of Cut and Shoot, Texas will be held at 14391 Hwy 105 East, within the City, on July 22, 2024 @ 1:00 PM, for the purpose of considering items of business described in the accompanying Agenda, to-wit:

AGENDA

- (1) Call meeting to order @ 1:00 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) Consider and take action if deemed necessary regarding a final financing agreement between TWDB and the City of Cut and Shoot.**
- (5) Consider and take action if deemed necessary regarding a final ordinance for the issuance of \$5,875,000 for the City of Cut and Shoot Utility System Revenue Bonds.**
- (6) Consider and take action if deemed necessary the final Paying Agent Agreement between the City of Cut and Shoot Texas and UMB Bank.**
- (7) Consider and take action to ratify settlement with Dream Development on CCN.**
- (8) Consider and take action if deemed necessary regarding an update to the Water Conservation Plan.**
- (9) 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 18th day of July, 2024



Amy L. Wade, City Secretary