PUBLIC NOTICE

STATE OF TEXAS COUNTY OF JOHNSON TOWN OF CROSS TIMBER 999

CANCELLED NO QUORUM

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF CROSS TIMBER, TEXAS, WILL CONDUCT A REGULAR MEETING ON THURSDAY, FEBRUARY 9, AT 7:00 P.M. IN THE BRIAROAKS FIRE HALL LOCATED AT 515 WARD LANE, IN THE CITY OF BRIAROAKS, TEXAS.

AGENDA

- 1. Call to Order
- 2. Review procedure for addressing the Board and Open Meetings Act
- 3. Roll Call
- 4. Review and approve Minutes of the November 10, 2022 & January 17, 2023 meeting.
- 5. Review and approve Financial Records for November & December & January.
- 6. Public Comment
- 7. Committee Reports:
 - A. Capital Improvements Committee
 - B. Infrastructure Committee
- 8. Review and discussion of audit results, conducted December 6, 2022.
- 9. Discussion and possible action on 7801 Windy Hill property of Olga Nikitina.
- 10. Discussion and possible action on Interlocal Agreement with Johnson County re: ETJ
- 11. Discussion and possible action to repair the corner of Cross Timber Road @ Trails End
- 12. Discussion and possible action on speed limit adjustments to Cross Timber Road
- 13. Discussion and possible action on zoning ordinance updates.
- 14. Announcements
- 15. Request for future agenda items
- 16. Adjournment

NOTICE

The Board reserves the right to the following:

Items do not have to be considered in the same order as shown on this Agenda.

The Board may continue its deliberations to the next calendar day, if it deems it necessary.

Pursuant to Section 551.071, Texas Government Code: The Board reserves the right to adjourn into Executive Session to seek the advice of the city attorney regarding any item on the agenda, pending or contemplated litigation, or a settlement offer.

I, Patti Meier, Mayor, do certify that the above agenda was posted on February 4, 2023, by 7:00 P.M. on the door of the Briaroaks Fire Hall, 515 Ward Lane, Briaroaks, Texas.

Patti Meier, Mayor