## **PUBLIC NOTICE**

STATE OF TEXAS	§
COUNTY OF JOHNSON	§
TOWN OF CROSS TIMBER	§

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF CROSS TIMBER, TEXAS, WILL CONDUCT A REGULAR MEETING ON THURSDAY, JULY 14, 2022 AT 7:00 P.M. IN THE BRIAROAKS FIRE HALL LOCATED AT 515 WARD LANE, IN THE CITY OF BRIAROAKS, TEXAS. ATTENDEES ARE ASKED TO WEAR FACE COVERING AND USE SOCIAL DISTANCING.

## **AGENDA**

- 1. Call to Order
- 2. Review procedure for addressing the Board and Open Meetings Act
- Roll Call
- 4. Review and approve Minutes of the May 12, 2022 meeting.
- 5. Review and approve Financial Records for May & June.
- 6. Public Comment.
- 7. Committee Reports:
  - A. Capital Improvements Committee
  - B. Infrastructure Committee
- 8. Review proposed Budget for FY 2022-23
- 9. Discussion and possible action to adopt a records retention schedule from Texas State Library and Archive Commission.
- 10. Discussion and possible action to appoint Bryan Jamieson as Emergency Management Coordinator for Cross Timber.
- 11. Discussion and possible action concerning the town website.
- 12. Discussion and possible action on reconstruction and/or speed bump for the corner of Trails End and Cross Timber.
- 13. Announcements
- 14. Request for future agenda items
- 15. 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 / or before July 9, 2022, by 7:00 P.M. on the door of the Briaroaks Fire Hall, 515 Ward Lane, Briaroaks, Texas.

Patti Meier, Mayor