## **PUBLIC NOTICE**

STATE OF TEXAS
COUNTY OF JOHNSON
TOWN OF CROSS TIMBER

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NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF CROSS TIMBER, TEXAS, WILL CONDUCT A REGULAR MEETING ON THURSDAY, SEPTEMBER 9, 2021, 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
- 3. Roll Call
- 4. Review and approve Minutes of the June 10, 2021 meeting
- 5. Review and approve Minutes of the August 12, 2021 meeting
- 6. Review and approve Financial Records for June, July and August 2021
- 7. Public Hearing on the Budget for Fiscal Year October 1, 2021 through September 30, 2022
- 8. Discussion and possible action to adopt the Budget for Fiscal Year October 1, 2021 through September 30, 2022, Ordinance #2021-02
- 9. Public comments
- 10. Committee Reports:
  - A. Capital Improvements Committee
  - B. Infrastructure Committee
- 11. Review and possible action regarding nuisance ordinance survey
- 12. Discussion and possible action regarding appointing a town secretary
- 13. Discussion and possible action to designate persons who has authority to conduct financial transactions for the Town
- 14. Update and possible action regarding possible RV Park in Town ETJ
- 15. Review and possible action regarding ETJ Agreement between Cross Timber and Johnson County
- 16. Discussion and possible action to contract for waste management and possible recycling
- 17. Discussion and possible action regarding qualifications for a short form plat
- 18. Discussion and possible action regarding financial records on the website
- 19. Announcements
- 20. Request for future agenda items
- 21. Adjournment

## NOTICE

The Board reserves the right to the following:

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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 September 4, 2021, by 7:00 P.M. on the door of the Briaroaks Fire Hall, 515 Ward Lane, Briaroaks, Texas.

Patti Meier, Mayor