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## 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, JANUARY 11, 2024 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 9, 2023 meeting.
- 5. Review and approve Financial Records for November & December 2023.
- 6. Adopt Ordinance #2024-01 ordering a General Election for May 4, 2024, approving the Order of Election and Notice of Election.
- 7. Approve leasing the AutoMark Voting Machine from Johnson County for the Election.
- 8. Public Comment
- 9. Committee Reports:
  - A. Capital Improvements Committee
  - B. Infrastructure Committee
- 10. Review and discussion of audit results, conducted December 11, 2023.
- 11. Discussion and possible action on Ordinance #2024-02 amended fee schedule
- 12. Discussion and possible action nuisance ordinance, first section
- 13. Discussion and possible edits on zoning ordinance Article IV, section 17-105, #5-8.
- 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 November 5, 2023, by 7:00 P.M. on the door of the Briaroaks Fire Hall, 515 Ward Lane, Briaroaks, Texas.

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Patti Meier, Mayor