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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 RESCHEDULED REGULAR MEETING ON THURSDAY, FEBRUARY 6, 2025 AT 6:30 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 14, 2024 meeting.
- 5. Review and approve Financial Records for November & December 2024 & January 2025.
- 6. Adopt Ordinance #2025-01 ordering a General Election for May 3, 2025, approving the Order of Election and Notice of Election.
- 7. Public Comment
- 8. Committee Reports:
  - a. Capital Improvements Committee
  - b. Infrastructure Committee
- 9. Discussion and possible action on zoning violation 3015 FM 731
- 10. Discussion and possible action of audit results, conducted December 4, 2024
- 11. Discussion and possible action on auto pay for Bethesda Water & United Cooperative Services
- 12. Discussion and possible action on painting new container, cement pad costs and other town property improvements.
- 13. Discussion and possible action on a welcome letter or committee development.
- 14. Discussion and possible action on property tax
- 15. Discussion and possible edits on zoning ordinance Article IV, section 18 & 19.
- 16. Announcements
- 17. Request for future agenda items
- 18. 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 1, 2025, by 6:00 P.M. on the secure storage building, 3225 Cross Timber Road.

the Meier,

Patti Meier, Mayor