AGENDA

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT (TEX., REV., CIV., STAT., ANN., ART. 6252-17 VERNON SUPP., 1990). THE DAISETTA CITY COUNCIL WILL HOLD A **WORKSHOP, JANUARY 31, 2022 @ 6PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410B MAIN**, DAISETTA, LIBERTY COUNTY, TEXAS.

1. HYDROLOGIST UPDATE.
2. DISCUSS FRANKLIN PRESS FOR ORDINANCE CODIFICATION ON WEBSITE.
3. ADJOURN

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING 410BMAIN STREET ON JANUARY 28, 2022.***

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JOAN CARUTHERS, CITY SECRETARY

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT (TEX., REV., CIV., STAT., ANN., ART. 6252-17 VERNON SUPP., 1990). THE DAISETTA CITY COUNCIL WILL HOLD A **SPECIAL CALLED MEETING, JANUARY 31, 2022 IMMEDIATELY FOLLOWING** **THE WORKSHOP** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1. DISCUSS REVIEW AND TAKE ACTION ON THIRD AND FINAL READING OF AMENDED ORDINANCE #120 INCREASING THE AMOUNT OF TAP FEES.
2. DISCUSS, REVIEW AND TAKE ACTION ON THE THIRD AND FINAL READING OF AMENDED ORDINANCE #90 DROUGHT CONTINGENCY PLAN INCREASING FEE AMOUNT TO MATCH PREVIOUS AMENDED ORDINANCE #120.
3. DISCUSS, REVIEW AND TAKE ACTION ON HIRING STRAND AND ASSOCIATES FOR COMPLETING TWDB FUND APPLICATION.
4. DISCUSS, REVIEW AND TAKE ACTION SENSOR/ALARM FOR WATER TOWER.
5. DISCUSS, REVIEW AND TAKE ACTION ON HIRING FRANKLIN PRESS FOR ORDINANCE CODIFICATION FOR WEBSITE.
6. ADJOURN

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON JANUARY 28, 2022.***

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JOAN CARUTHERS, CITY SECRETARY