**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 **REGULAR MEETING, MONDAY, JUNE 13, 2022, AT 6PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1. WELCOME CITIZENS AND GUEST. PLEDGE AND INVOCATION.
2. CITIZENS FORUM: AT THIS TIME, ANYONE NOT ON THE AGENDA MAY SPEAK TO THE COUNCIL. NO FORMAL ACTION CAN BE TAKEN UNTIL THE ITEM IS PLACED ON AN AGENDA FOR THE NEXT MEETING. THREE MINUTES TO EACH PERSON.
3. DISCUSS WATER WELL.
4. DISCUSS MITIGATION GRANT PROGRESS.
5. DISCUSS, REVIEW AND TAKE ACTION ON PURSUING FUNDING OPPORTUNITY TITLED RURAL HOUSING PRESERVATION GRANT FUNDING OPPORTUNITY USDA-RD-HCFP-HPG 2022.
6. DISCUSS, REVIEW AND TAKE ACTION ON POLICE 2012 DODGE CHARGE VIN 2C3CDXAT2CH181853.
7. DISCUSS, REVIEW AND TAKE ACTION ON THE INCOME AND EXPENSE OF THE CITY FOR THE MONTH OF MAY 2022.
8. DISCUSS, REVIEW AND TAKE ACTION ON THE REPORTS FOR EACH DEPARTMENT FOR THE MONTH OF MAY 2022.
9. DISCUSS, REVIEW AND TAKE ACTION ON THE MINUTES FOR MAY 2022.
10. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNING LAND, AND/OR PERSONNEL CAN BE DISCUSSED DURING THIS TIME.(SECTION 551.072 & SECTION 551.074.)
11. DISCUSS MATTERS CONCERNING PERSONNEL
12. DISCUSS PURCHASE OF PROPERTY
13. DISCUSS, REVIEW AND TAKE ACTION ON PERSONNEL REGARDING DISCUSSED IN EXECUTIVE SESSION.
14. DISCUSS, REVIEW AND TAKE ACTION ON PROPERTY DISCUSSED IN EXECUTIVE SESSION
15. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON JUNE 10, 2022.***

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JOAN CARUTHERS, CITY SECRETARY