**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 **SPECIAL CALLED MEETING,**

**MARCH 11, 2022, AT 6 PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1. WELCOME CITIZENS AND GUEST.
2. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY CONSULTATIONS MATTERS WITH ATTORNEY CAN BE DISCUSSED DURING THIS TIME. (SECTION 551.071).

-DISCUSSION WITH CITY ATTORNEY REGARDING/CONTEMPLATED/PENDING LITIGATION AND REGARDING MATTERS PROTECTED BY THE ATTORNEY/CLIENT PRIVILEGE.

REGULAR SESSION

1. CONSIDER AND TAKE POSSIBLE ACTION ON FUNDING SOURCES FOR THE WATER WELL PROJECT.
2. CONSIDER AND TAKE POSSIBLE ACTION ON THE CONTRACT WITH STRAND ENGINEERING RELATED TO THE WATER WELL PROJECT.
3. CONSIDER AND TAKE POSSIBLE ACTION ON HIRING LJA ENGINEERING FOR THE WATER WELL PROJECT.

1. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON MARCH 8, 2022***

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JOAN CARUTHERS, CITY SECRETARY