

**NOTICE OF REGULAR MEETING  
CUT AND SHOOT, TEXAS**

**STATE OF TEXAS  
COUNTY OF MONTGOMERY  
CITY OF CUT AND SHOOT**

**NOTICE IS HEREBY GIVEN THAT a regular meeting of the City Council of Cut and Shoot, Texas will be held at the City Hall, 14391 Hwy 105 East, within the City, on February 08, 2024 @ 6:00 PM, for the purpose of considering items of business described in the accompanying Agenda, to-wit:**

**AGENDA**

- (1) Call meeting to order @ 6:00 PM.**
- (2) Invocation.**
- (3) Public Comments: Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must be recognized by the Mayor. Council may not discuss or take any action on an item but may place the issue on a future agenda. The time allowed per speaker may be limited.**
- (4) Approval of the minutes of the previous meeting(s).**
- (5) Approval of financial report and City expenditures.**
- (6) Consider and take action, if deemed necessary, for council to order the 2024 City Officers Election to be held May 4<sup>th</sup> with the Montgomery County Election Admn. Positions available are Alderman Position #1, Alderman Position #3 and Alderman Position #5.**
- (7) Consider and take action, if deemed necessary, Louis Breedlove with BrooksWatson & Co. with the results of the audit of City finances for budget period July 1, 2022 thru June 30, 2023.**
- (8) Consider and take action, if deemed necessary, regarding a Water Supply Agreement with Ellison Development LLC for Section 2, Williams Reserve East Subdivision.**
- (9) Consider and take action, if deemed necessary, passing an ordinance authorizing compensation to the office of mayor, mayor protem, and council members.**
- (10) Consider and take action, if deemed necessary, on proposals for tank inspections.**
- (11) Consider and take action, if deemed necessary, report from Jonathan White regarding matters concerning engineering for the Water System.**
- (12) Consider and take action, if deemed necessary, report from A-1 Utility & Construction regarding operations of water system and all other items as related to the water system.**
- (13) Consider and take action, if deemed necessary, regarding report of Police activities of the Police Department.**
- (14) EXECUTIVE SESSION: Council adjourn into Executive Session pursuant to Texas Government Code Sections 551.071-551-084, under the Open Meetings Act, for the purpose under Section 551.074 of the Texas Government Code: to discuss and deliberate personnel matters.**
- (15) Council reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the item(s) discussed in executive session.**
- (16) Hear comments from the mayor and city secretary.**
- (17) Adjourn**

**Dated and Posted this 5<sup>th</sup> day of February, 2024**

