

**BOARD OF ALDERMEN – NOVEMBER 18, 2024**  
**NOTICE OF A REGULAR MEETING OF THE**  
**BOARD OF ALDERMEN OF EAST BERNARD, TEXAS**

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON’S TEXAS CODES ANN. GOV. CODE CH. 551). The City of East Bernard Board of Alderman will hold a Regular meeting at **6:00 p.m.** on the **Monday, 18th of November 2024**, in the Union Room, East Bernard City Hall, 704 Church St., East Bernard, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

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**PUBLIC COMMENTS**

At this time comments will be taken from the audience on Non-Agenda related topics.  
**NO ACTION MAY BE TAKEN BY THE BOARD DURING PUBLIC COMMENTS**

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**REPORTS**

Mayor’s Report  
Secretary’s Report  
Constable’s Report

**SAID BOARD WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:**

- 1 Discuss and consider for approval the minutes of the October 21, 2024 Regular Meeting.
- 2 Discuss and consider for approval road closures on Thursday, December 5, 2024.
- 3 Discuss and take all appropriate action to ratify emergency purchase new Intelliflo pool pump.
- 4 Take all appropriate action to approve Ordinance 2024-008: Order Canvassing Returns and Declaring Results of 2024 Special Election.
- 5 Discuss and take all appropriate action on the ARPA grant allocation MOU.
- 6 Discuss and consider for approval the 2023 Audit Report.
- 7 Discuss and consider for approval adding donation to EMS and Fire Department on the trash bills.

**EXECUTIVE SESSION**

**The Board of Aldermen will announce it will go into Executive Session; necessary, pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property. The Board of Aldermen may also announce it will go into Executive Session, if necessary to receive advice from Legal Counsel regarding any other item on this agenda.**

- 1 Discuss and take any appropriate action on the possible sale of real property.
2. Discuss and take any appropriate action on personnel positions.

**ADJOURN**

**Posted at 4:00p.m. on the 15th day of November, 2024 by Renee Norton .**

**BOARD OF ALDERMAN, EAST BERNARD, TEXAS \_\_\_\_\_**  
**CITY SECRETARY**

*City of East Bernard encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the City Secretary’s office at (979) 335-6558 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, the City of East Bernard will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.*