#### **BOARD OF ALDERMEN – JANUARY 30, 2023**

# 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 SPECIAL meeting at 7:00 p.m. on the Monday, 30th of January, 2023, 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

#### **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

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

- 1. Discuss and take all appropriate action for Ordinance 2022-007-Regualtion of Fireworks.
- 2. Discuss and take all appropriate action on Pool Repair Bid.
- Discuss and take all appropriate action to make special payment to GovPilot, Inc.
- 4. Discuss and take all appropriate action on Bureau Veritas.

### **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. The discussion and possible action regarding East Bernard Channel Improvements.

## **ADJOURN**

Posted at	on the 27th day of January, 2023 by	
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.