

BOARD OF ALDERMEN – OCTOBER 21, 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, 21th of October 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

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

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 September 23, 2024 Regular Meeting.
- 2 Discuss and take any possible action on the ARPA grant allocation.
- 3 Discuss and consider for approval the 2022 Audit Report.
- 4 Discuss and consider for approval an increase in the amount that can be spent without council approval.
- 5 Discuss and take all appropriate action on the road bids for Pietzsch St.
- 6 Discuss and take all appropriate action on repairs to Fitzgerald St.
- 7 Discuss and take all appropriate action to approve purchase of a Dolphin wave 120 commercial robotic pool cleaner.

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 matters addressed during executive session.

ADJOURN

Posted at 4:00p.m. on the 18th day of October, 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.