

**BOARD OF ALDERMEN – AUGUST 21ST, 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 Regular meeting at 7:00 p.m. on the **Monday, 21<sup>st</sup> of August, 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:

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 Budget Workshop meeting at 6:00 p.m. on the **Monday, 21st of August, 2023**, in the Board of Directors Room, East Bernard City Hall, 704 Church St., East Bernard, Texas

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

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 July 17th, 2023 Regular Meeting.
2. Discuss and take appropriate action for East Street Project.
3. Discuss and take appropriate action for road work repairs.
4. Discuss and consider for approval taking over private roadway, Ranchero Dr.
5. Discuss and consider for approval of 2023-2024 Holiday Schedule.
6. Discuss and consider for approval of new Law Enforcement body cameras.
7. Discuss and consider for approval new patrol vehicle.
8. Discuss and consider for approval public works vehicle and spray vehicle.
9. Discuss and consider for approval permit dollar threshold.

**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.

**ADJOURN**

Posted at 4pm on the 18th day of August, 2023 by Lisa Pless

BOARD OF ALDERMAN, EAST BERNARD, TEXAS

Lisa Pless  
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.*