**AGENDA**

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT (TEX., REV., CIV., STAT., ANN., ART. 6252-17 VERNON SUPP., 1990). THE DAISETTA CITY COUNCIL WILL HOLD A **SPECIAL CALLED MEETING,**

**MAY 16, 2022, AT 6 PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1. WELCOME CITIZENS AND GUEST
2. DISCUSS, REVIEW AND TAKE ACTION ON ACCEPTING THE CANVASS FOR MAY 7, 2022, ELECTION.
3. SWEAR IN MAYOR, CITY COUNCIL POSITION #1, CITY COUNCIL POSITION #3 AND CITY COUNCIL POSITION #5.
4. DISCUSS, REVIEW AND TAKE ACTION ON APPOINTMENT OF MAYOR PRO TEM, PUBLIC FUNDS INVESTMENTS OFFICER AND JUDGE.
5. DISCUSS, REVIEW AND TAKE ACTION ON APPOINTMENT OF CITY COUNCIL POSITION #4.
6. DISCUSS, REVIEW & TAKE ACTION ON CHANGING SIGNATURES ON ALL ACCOUNTS AT TEXAS FIRST BANK
7. DISCUSS REVIEW AND TAKE ACTION ON OPENING NEW ACCOUNT AT TEXAS FIRST BANK TO SEPARATE THE STATE FUNDS FROM THE FEDERAL FUND NEW ACCOUNT FOR STATE FUNDING EQUITABLE SHARING.
8. RECOGNIZE THE YARD OF THE MONTH FOR MAY 2022.
9. DISCUSS, REVIEW AND TAKE ACTION ON MITIGATION GRANT CONCERNS ON CULVERTS AND TREE REMOVAL.
10. DISCUSS, REVIEW AND TAKE ACTION ON FIRST READING OF AMENDED ORDINANCE 120,
11. ADJOURN.

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON MAY 13, 2022.***

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JOAN CARUTHERS, CITY SECRETARY