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, TUESDAY NOVEMBER 2, 2021 @6 PM** IN THE **CITY OF DAISETTA MUNICIPAL BLDG. 410-B MAIN,** DAISETTA, LIBERTY COUNTY, TEXAS.

1. WELCOME CITIZENS AND GUEST. PLEDGE AND INVOCATION.
2. CITIZENS FORUM: AT THIS TIME, ANYONE NOT ON THE AGENDA MAY SPEAK TO THE COUNCIL. NO FORMAL ACTION CAN BE TAKEN UNTIL THE ITEM IS PLACED ON AN AGENDA FOR THE NEXT MEETING. THREE MINUTES TO EACH PERSON.
3. DISCUSS, REVIEW AND TAKE ACTION ON ACCEPTING THE RESIGNATION OF KELLIE TAYLOR AS MAYOR.
4. EXECUTIVE SESSION: IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE ONLY MATTERS CONCERNIG PERSONNEL CAN BE DISCUSSED DURING THIS TIME.(SECTION 551.074.)
5. PERSONNEL – DISCUSS FILLING VACANCY OF MAYOR POSITION.
6. DISCUSS, REVIEW AND TAKE ACTION ON FILLING VACANCY OF MAYOR.
7. ADJOURN

***I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT THE CITY OF DAISETTA MUNICIPAL BUILDING, 410B MAIN STREET ON OCTOBER 28, 2021.***

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JOAN CARUTHERS, CITY SECRETARY