



**NOTICE  
VILLAGE OF PLEAK  
REGULAR COUNCIL MEETING  
NOVEMBER 14, 2018  
AGENDA**

**The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on November 14, 2018 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas with the following agenda:**

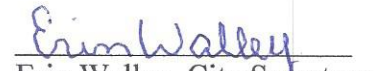
**The Council reserves the right to go into executive/closed session on any topic posted on the agenda or which naturally flows from an agenda topic should the presiding officer or the Council decide it is in the best interest of the City to convene in executive/closed session pursuant to one of the permissible grounds for executive session under the Texas Open Meetings Act.**

- 1. Council to approve or correct the minutes as presented from the October 17, 2018 City Council Meeting and the November 8, 2018 City Council Workshop.**
- 2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for October 1-31, 2018.**
- 3. Council to discuss and accept the financial reports for October 1-31, 2018.**
- 4. Public comments from Village Citizens-No action can be taken.**
- 5. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2017 to 4-30-2018 by Scott Stephenson with Stephenson & Company.**
- 6. Council to discuss and accept the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2017 to 4-30-2018 by Scott Stephenson with Stephenson & Company.**
- 7. Monthly report from the Fire Department and ESD #6.**
- 8. Council to discuss and to approve the Interlocal Agreement for Fire Protection, Fire Suppression, and Rescue Services.**
- 9. Council to discuss and to approve the Office Equipment Usage Agreement with Fort Bend County ESD No. 6**
- 10. Council to discuss and to approve the Rental Agreement with Fort Bend County ESD No. 6.**
- 11. Council to discuss and approve opening a money market account for infrastructure projects and authorize Mayor Larry Bittner, Mayor Pro Tem Michael John and City Secretary Erin Walley sign to open the account.**
- 12. Council to discuss the resignation of Donald Dillard custodian.**
- 13. Council to discuss on setting a Workshop for December.**
- 14. Adjournment.**

**Mayor Pro Tem Michael John will preside.**

Approved for Posting By:

  
Mayor, Larry Bittner

  
Erin Walley, City Secretary

CERTIFICATION

I certify that a copy of the November 14, 2018 agenda to be considered by the Village of Pleak Council was posted on the City Hall bulletin board on Friday, November 9, 2018 by 12:00 p.m.