

NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING APRIL 17, 2024 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on April 17, 2024, 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.

Verify quorum is present.

- 1. Council to approve or correct the minutes as presented from the March 20, 2024, City Council meeting and the April 4, 2024, Special Council meeting.
- 2. Present, discuss, and Council to take action on the financial reports for March 1 31, 2024.
- 3. Public comments from Village Citizens No action can be taken.
- 4. Council to discuss and take possible action to authorize Mayor to execute an addendum to the Water Plant contract providing for Developer's guarantee to pay all construction costs in excess of the grant funds from Fort Bend County.
- 5. Monthly report from the Fire Department.
- **6.** Council to discuss and take action on accepting items from the Village of Pleak Firefighters Association.
- 7. Council to discuss and or take action on transitioning items to Fort Bend County ESD #6.
- 8. Announcements.
- **9.** Council to discuss setting up a Workshop for May 2024.
- **10.** Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting by:

Hayor, Larry Bittner

CERTIFICATION

I certify that a copy of the April 17, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday April 12, 2024, by12:00 p.m.

Erin Walley, City Secretary