



**NOTICE
VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JUNE 19, 2024
AGENDA**

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on June 19, 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 May 15, 2024 Regular Council Meeting.
2. Present, discuss, and Council to take action on the financial reports for May 1 – 31, 2024.
3. Public comments from Village Citizens - No action can be taken.
4. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 1-1-2023 to 9-30-2023 by Scott Stephenson.
5. Council to discuss and take action on the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 1-1-2023 to 9-30-2023 by Scott Stephenson.
6. Council to discuss and take action on the First Amendment to Water Supply Agreement Between Village of Pleak, Texas, Fort Bend County Municipal Utility District No. 157, And Woodmere Development Company, LTD.
7. Council to discuss and take action on the proposed realignment of the extension of Spacek Road within the Village of Pleak's ETJ.
8. Council to discuss and take action on the Briarwood Crossing Section 18 Final Plat.
9. Council to discuss and take action on A RESOLUTION OF THE VILLAGE OF PLEAK, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND GCCC LEGAL COUNSEL

10. Monthly report from the Fire Department.
11. Council to discuss and or take action on transitioning items to Fort Bend County ESD #6.
12. Announcements.
13. Council to discuss setting up a Workshop for July 2024.
14. Adjournment.

Mayor Larry Bittner will preside.

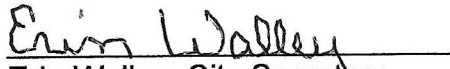
Approved for Posting by:



Mayor, Larry Bittner

CERTIFICATION

I certify that a copy of the June 19, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday June 14, 2024, by 12:00 p.m.



Erin Walley, City Secretary