

NOTICE VILLAGE OF PLEAK REGULAR COUNCIL MEETING AUGUST 21, 2024 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Regular Session, open to the public, on August 21, 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 July 17, 2024, City Council Meeting.
- 2. Present, discuss, and Council to take action on the financial reports for July 1 31, 2024.
- 3. Public comments from Village Citizens No action can be taken.
- **4.** Monthly report from the Fire Department.
- 5. Council to discuss and take action on waiving the 30-day notice from Fort Bend County ESD #6 and terminating the Service Agreement effective the morning of September 1, 2024.
- 6. Council to discuss and take action to authorize the mayor to finalize the transfer of fire department assets to ESD6, to include signing any bill of sale or other title transfer documents on the behalf of the Village of Pleak.
- 7. Council to discuss and take action on grant items from the Village of Pleak Fire Department.
- **8.** Council to discuss and take action on any items pertaining to the Village of Pleak Volunteer Fire Department.
- 9. Announcements.
- **10.** Council to discuss setting up a Workshop for September 2024.
- **11.** Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting by:

Mayor, Zarry Bittner

CERTIFICATION

I certify that a copy of the August 21, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday August 16, 2024, by12:00 p.m.

Erin Walley, City Secretary