

NOTICE VILLAGE OF PLEAK SPECIAL COUNCIL MEETING SEPTEMBER 4, 2024 AGENDA

The Board of Aldermen of the Village of Pleak, Texas will meet in Special Session, open to the public, on September 4, 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. Public comments from Village Citizens No action can be taken.
- 2. Council to discuss and take action regarding the removal from the Village fire station of those assets sold, donated, or otherwise transferred to ESD 6, to include:
 - a. timeline for removal of vehicle assets from Village property;
 - a discussion of insurance and liability of the Village while assets transferred to the ESD 6 remain on Village property before removal;
 - c. a plan for sorting assets belonging to the Village from assets being transferred to the ESD 6;
 - d. maintenance of assets of ESD 6 while they remain on Village property
- 3. Mayor Bittner to give update to council on invoice for \$16,930.04 submitted to FBC ESD #6 at their July 24, 2024, ESD meeting.
- Adjournment.

Mayor Larry Bittner will preside.

Approved for Posting:

Mayor, Varry Bittner

CERTIFICATION

I certify that a copy of the September 4, 2024, agenda to be considered by the Village of Pleak Council was posted on the Village Hall bulletin board on Friday August 30, 2024, by 12:00 p.m.

Erin Walley, City Secretary