CITY OF AUSTWELL

P.O. Box 147 311 Bay Street Austwell, Texas 77950 Telephone: 361-703-4118 / Fax: 361-703-4115

Special Meeting

Notice is hereby given that the City of Austwell will convene in Special Meeting at 6:00 PM on September 6th 2022 at the Community Center located at 311 Bay St. in Austwell, Texas. The purpose of the meeting will be to discuss and take action on the proposed agenda:

Special Meeting Agenda

COUNCIL MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Welcome & Announcements
- 4. Public Comments
- 5. Discuss: Receive presentation from Bureau Veritas
- Discuss and Take Action: Use of Bureau Veritas as Contract Building Official for plan reviews, for construction inspections, for habitability determination, and for windstorm repairability inspections.
- 7. **Discuss and/or Take Action:** New Base Water/Sewer Rate of \$100/Month, increase usage to 4000 Gallons. Effective on September Bill
- 8. Discuss and/or Take Action: Adopt FY2022-2023 Budget
- 9. Discuss and/or Take Action: Adopt 2022 Proposed tax rate is \$0.2439 per \$100 of value
- 10. Discuss and/or Take Action: Consider contract for Audit Service to prepare audit of 2022 City accounting.
- 11. Adjourn

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The City Council reserves the right to retire into Closed Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 361-703-4118 two (2) working days prior to the meeting so necessary arrangements can be made.

Anyone wishing to address the City Council during Public Comments needs to sign in prior to the meeting. Each individual will be limited to three (3) minutes. No individual will be allowed to address the Council after Public Comments or to Committee Reporters.

This is to certify that I, Jodi Lerma, posted this agenda on the window of the Community Center and on the bulletin board inside of the Austwell Post Office at 12 noon on September 1st 2022.

Jodi Lerma

Post: 09/01/2022 Remove: 09/07/202

Removed 09/07/22 2:00