

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF STAR HARBOR**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF STAR HARBOR WILL BE HELD ON THE 8th DAY OF APRIL, 2024, AT 6:00PM IN THE CITY HALL AT STAR HARBOR, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. Call to Order and Establish a Quorum
2. Invocation
3. Pledge of Allegiance
4. Citizen Comments/Solutions on Agenda Items – Comments limited to 3 minutes
5. **CONSENT ITEM:**
 - Minutes of previous council meeting(s)
6. Financial Report/Current accounts payable
7. Mayor's Comments
8. Consider and act on purchase of water plant pump impeller
9. Standing Committee Reports (Police Dept., B&Z and Golf Committee)
10. Citizen Comments/Solutions – Comments limited to 3 minutes
11. Contracts/Financial obligations approved during meeting
12. Enter into **EXECUTIVE SESSION** as authorized by the Texas Government Code Section 551.072 for discussion of drainage project
13. Reconvene into open session
14. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of a Regular Meeting of the governing body of the City of Star Harbor is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in the City Hall of the City of Star Harbor, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted and remained so posted continuously until the scheduled time of said meeting.

DATED THIS THE 5th DAY OF APRIL, 2024.

CITY OF STAR HARBOR

By: Adabeth Shumate
Adabeth Routt-Shumate, City Secretary

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.001(1), 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Personnel/Devices), 551.087 (Economic Development) and 418.183(f) (Emergencies and Disasters).