## NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Aldermen of the City of Plantersville, Grimes County, Texas, will meet in regular session on Monday, May 14, 2018, at 7:00 pm in Plantersville Town Hall, 11335 Lodge Lane, Plantersville, Texas, at which time the following subjects will be discussed and acted upon, to-wit:

## REGULAR MEETING AGENDA

- 1. Establish a quorum, call meeting to order. Invocation and Pledges.
- 2. Approve minutes from regular meeting on April 9, 2018.
- 3. Remarks of visitors: Any citizen may address the Board of Aldermen on any matter related to the city. Please fill out the required form located on the kitchen counter and turn in to the Mayor by 6:55 PM. Please limit remarks to three minutes. The Board will receive the information, look into the matter, or place the issue on a future agenda.
- 4. Johnny McNally: Chamber of Commerce update
- 5. Representative, William Husband, from Comcast to speak and answer questions about internet service
- 6. Discuss Garbage Service: report findings, Marilyn Bettes
- 7. Discuss 9-1-1 Addressing: April 25<sup>th</sup> Mayor worked with 9-1-1 Addressing Katherine Dornak to update & clear up addressing
- 8. Discuss/consider the Rules of Procedure, set date for Workshop
- 9. Discuss 1774 at 105 Intersection: information received from County Judge Fauth
- 10. Discuss: 2-1-1 Texas: Grimes County fourth quarter 2017 information
- 11. Discuss: BVCOG hosting Texas General Land Office-State Action Plan Workshop on May 22: particularly Hurricane Harvey recovery but including other Hazard Mitigation information
- 12. Discuss Entergy Franchise and Entergy Rate Case
- 13. Discuss: City Limits Signs
- 14. Discuss/consider/approve required posting for official depository
- 15. Mayor/Alderman update/discussion
- 16. Enter into Executive Session/closed meeting, if needed, to receive legal advice on matters and issues in the city. (Texas Government Code 551.071 & 551.072)
- 17. Return to open meeting; take action on items discussed in closed session (Section 551.102)
- 18. Adjourn

This is to certify that I, Karen Hale, posted this Agenda on Plantersville Town Hall at 6:45 pm on May 10, 2018.

Karen Hale,	Mayor		