## NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Aldermen of the Town of Plantersville, Grimes County, Texas, will meet in regular session on Monday, March 12, 2018, at 7:00 pm at Plantersville Town Hall at 11335 Lodge Lane, Plantersville, Texas.

## **REGULAR AGENDA**

- 1. Establish a quorum, call meeting to order. Invocation and Pledges.
- 2. Approve minutes from regular meeting on February 12, 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. Discuss/consider/approve ordinance establishing an Inter-Jurisdictional Emergency Management Program with Grimes County.
- 5. Discuss/consider/approve joint resolution establishing an Inter-Jurisdictional Emergency Management Program with Grimes County.
- 6. Discuss/consider/approve action setting up a website; Clay Godfrey to present the initial design for further review/approval of Board.
- 7. TML Water and Wastewater Survey due April 6 was submitted March 6.
- 8. Mayor Karen Hale attended a US Census 2020 Training Workshop at BVCOG on Thursday, February 22 from 10:00 am to 3:30 pm. LUCA -- Local Update of Census Addresses was the main topic.
- 9. Discuss/consider/approve giving a copy of the official incorporation and a map showing the city boundaries to Tom Tom, a nationwide database that is used in In-Car navigation systems.
- 10. David Tullos to speak about HSR and SH249.
- 11. Mayor/Alderman update/discussion of Board on information acquired concerning formation and organization of our city.
- 12. Enter into Executive Session/closed meeting, if needed, to receive legal advice on matters and issues in the town. (Texas Government Code #551.071 & #551.072)
- 13. Return to open meeting; take action on items discussed in closed session (Section #551.102
- 14. Adjourn

This is to certify that I, Karen Hale, posted this Agenda on Plantersville Town Hall at 6:00 pm on March 8, 201	T1	iis	is t	o certif	y that ]	, Ka	aren Hale	, posted	l this .	Agend	a on	Plantersvi	lle '	Town	Hal	l at	6:00	) pm	on	Marc	h 8	, 2	01	8
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	Karen Hale, Mayor