

## 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, January 8, 2018, at 7:00 P.M 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 December 11, 2017.
  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 executing Franchise Agreement with Entergy.
  5. Discuss/consider/approve ordinance fulfilling the requirement of Local Government Code 41.002.
  6. Discuss/consider/approve the Interlocal Agreement with Grimes County for Environmental/Permits.
  7. Discuss/consider/approve action setting up a website; Clay Godfrey to present the initial design for further approval of Board.
  8. Discuss; city email addresses for each Board Member; Clay Godfrey to present the email addresses.
  9. Discuss/consider/approve action to set up Rules of Procedure; begin formulation of Rules of Procedure.
  10. Discuss the Official Depository of Plantersville. Local Government Code Chapter 105. The required posting was in the Navasota Examiner of December 13, 2017 and The Bryan Eagle on December 13, 2017.
  11. Mayor/Alderman update/discussion of Board on information acquired concerning formation and organization of our city.
- TML NEWLY ELECTED CITY OFFICIALS' WORKSHOP JANUARY 19 IN SAN ANTONIO info on TML website  
TML/TAMCC Elected Officials Conference, March 8-10 IN SAN ANTONIO <https://tmlelectedofficialsconference.org/>
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 5:45 PM on January 4, 2018.

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Karen Hale, Mayor