CITY OF SHEPHERD

BOARD OF ALDERMEN SPECIAL Called Meeting 28 N. Liberty, Shepherd City Council Chambers Monday, January 29, 2024, 6:30 PM

<u>AGENDA</u>

1. Call to Order

2. New Business

a. Discuss and take any action necessary regarding approving a request for the Shepherd Economic Development Corporation to amend their Budget by using fund balances of approximately \$35,000.00 to pay for Professional Stamped Designs for a Concession Stand with multiple restrooms to be built with funds provided by San Jacinto County for the Shepherd Youth League.

3. Adjournment

NOTE: Agenda Items do not have to be taken in the same order as shown on the meeting notice. The City Council for the City of Shepherd reserves the right to adjourn into Executive Session ("closed session") at any time during the course of the meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property): 551.073 (Deliberations about Gifts & Donations): 551.074 (Deliberations about Personnel Matters): 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).1, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board at the front door of the City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: January 26, 2024 by 5:00 p.m. and remained posted for at least two hours before said meeting.

Debra Hagler, City Secretary City of Shepherd, Texas

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Shepherd Council Chambers are wheelchair accessible. Access to the building and special parking are available. In compliance with The Americans with Disabilities Act, The City Council will provide for reasonable accommodations for persons attending the Shepherd City Council Meetings. To better serve you, requests should be received two business days prior to the meetings. For assistance, please contact the City Secretary's office at 936-628-3305. BRAILLE IS NOT AVAILABLE.