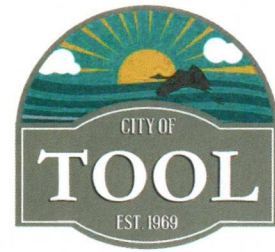


Agenda

August 11th, 2023 @ 8:30 a.m.
Eight at Tool Park Construction Committee



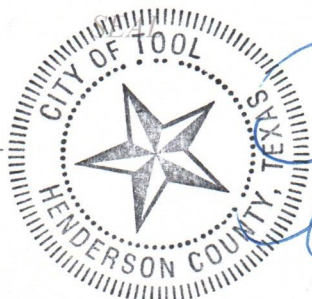
1. Call to Order
2. Roll Call: Brasfield, Dumont, Figueroa, Fladmark, Holley, Lawhon
(a) Establish Quorum
3. **Statutory Agenda** - *The purpose of this section is to have full discussion upon request by a member of the committee present at this meeting while formulating City Council and staff plans, operations, policies, and/or future projects, including the following:*
 4. Receive update from Executive Director regarding recent communication with Texas Parks and Wildlife
 5. General Discussion on future bylaws for Eight at Tool Park Construction Committee
 6. General Discussion on project elements on proposed Eight at Tool Park
 7. General Discussion on costs of latest elements of Eight at Tool Park
8. **Officers' Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of the officers of the Eight at Tool Board.*
9. **Committee Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of the committee members of the Eight at Tool Board committee.*
10. **Closing**
 - A. Adjourn

A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the Eight at Tool Park Construction Committee, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Committee at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city’s attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the Construction Committee regarding any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city’s official newspaper was notified.

Attest:


Julius Kizzee, Executive Director




Kimberley Price, Secretary