

Agenda

March 13th, 2024 at 8:30 a.m.
Regular Board Meeting



1. Call to Order
2. Roll Call: Bennett, Figueroa, Fladmark, Holley, Sayre
(a) Establish Quorum
3. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**

Consent Agenda - Approval of Consent Agenda items authorize each to be implemented in accordance with officer recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Board present at this meeting.

4. Approve Committee Reports to date as presented: (A) Park Construction; (B) Fundraising; (C) Events; (D) Beautification and Garden;

Statutory Agenda - The purpose of this section is to have full discussion upon request by the Eight at Tool Park Board. Ideas, thoughts and decisions are formulated by the Board and officer plans, operations, policies, and/or future projects, including the following:

5. Receive and discuss financial reports, as presented by the Eight at Tool Controller
6. Discuss and take action to adopt Committee Chair Guidelines
7. Discuss and take action for composition of Eight at Tool Committees
7. **Board Comments** - Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of the officers regarding specific factual information or existing policy from the board members, for which no formal action will be discussed or taken.
8. **Officer Comments** - Hear announcements concerning matters appearing on the agenda; items of community interest; Officers gives regards dealing with specific factual information or existing policy dealing within the City, that may have an impact on citizens, staff or the Eight at Tool. No formal action will be discussed or taken.
9. **Closing**
 - A. Next Meeting: May 15th, 2024
 - B. 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 Board, 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 Board 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 City Council regarding any matter considered in such executive session, then the final action,

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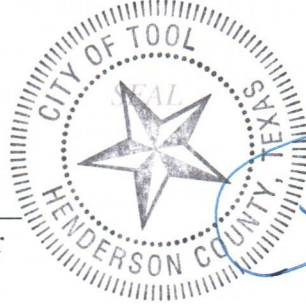


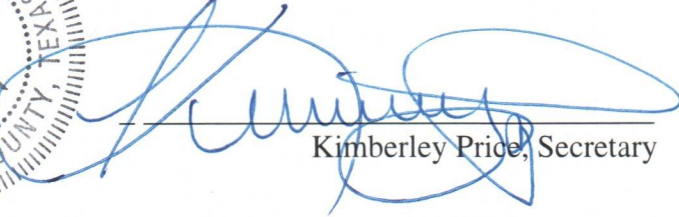
final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

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