

AGENDA

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
March 16, 2017
6:30pm

Notice is hereby given that the Village of Bailey's Prairie Board of Aldermen will meet on Thursday, March 16, 2017, at 6:30 pm, at Village Hall, 1680 Jimmy Phillips Blvd., Angleton, Texas, within the limits of the Village of Bailey's Prairie.

At said meeting the Council will discuss, consider and / or take action on any and all of the following matters.

1. Declaration of quorum and call to order.
2. Approval of the minutes of the regular meeting of February 16, 2017.
3. Citizens wishing to address the Board.
4. Discussion and approval of Accounts Payable March 2017.
5. Discussion and approval of Financial Reports.
6. Report on HUD drainage project and presentation by Matt Hanks, Brazoria County Engineer.
7. Discussion and possible approval to hire an engineer to design Phase I of the 2016-2017 HUD project.
8. Discussion and possible approval of AN ORDINANCE OF THE VILLAGE OF BAILEY'S PRAIRIE, TEXAS, AMENDING THE BUDGET FOR FISCAL YEAR 2016-2017; AND PROVIDING A SAVINGS CLAUSE, SEVERANCE CLAUSE, AND EFFECTIVE DATE.
9. Discussion and possible approval of a letter of intent to have Gary Gratzer perform the 2016-2017 financial audit for the Village.
10. Report on new village website development.
11. Discussion and possible action to adopt the HUD Fair Housing Proclamation.
12. Adjourn

REPORTS:

ANNOUNCEMENTS:

The City Council for the Village of Bailey's Prairie reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney). 551.072 (Deliberations regarding Real Property). 551.073 (Deliberations regarding Gifts and Donations). 551.074 (Personal Matters). 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).

I certify that this notice of the Council Meeting was posted in the following locations:

Village of Bailey's Prairie Website: _____ at _____

By _____

Village Hall : _____ at _____

By _____