

AGENDA

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
August 17, 2017
6:30pm

Notice is hereby given that the Village of Bailey's Prairie Board of Aldermen will meet on Thursday, August 17, 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. Call to order.
2. Public Comments
Citizens who desire to address the Board of Aldermen on any matter may register to do so prior to this meeting and speak during this item. Please state your name and address for the record, and limit your comments to three minutes. Also, please understand that while the Board appreciates hearing your comments, State law (Texas Gov't Code §551.042) prohibits them from: (1) engaging in discussion other than providing a statement of specific factual information or reciting existing City policy, and (2) taking action other than directing the matter be placed on a future agenda.
3. Approval of the minutes of the regular meeting of July 21, 2017.
4. Discussion and approval of Accounts Payable August 2017.
5. Discussion and approval of Financial Reports ending July 31, 2017.
6. Presentation and discussion of the revised proposed budget for October 1, 2017 through September 30, 2018.
7. Affirm September 7, 2017 at 6:30 PM as the time and date for a public hearing on the budget for the fiscal year October 1, 2017 through September 30, 2018.
8. Discussion and approval of a **proposed tax rate** of **\$.069706** per \$100 of taxable value, which is the effective rate, for 2017 **by record vote**.
9. Affirm September 21, 2017 at 6:30 PM as the time and date for the Board of Aldermen to adopt an Ordinance setting the tax rate.

10. Adjourn

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, DONNA DUES, Village Secretary of Bailey's Prairie, Texas, do certify that the above Notice of Meeting of the above named Board of Aldermen, is a true and correct copy of said notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Village Hall door of Bailey's Prairie, Texas, at a place readily accessible to the general public at all times on the ____ day of _____, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2017.

DONNA DUES, Secretary, Village of Bailey's Prairie, Texas.

By _____
Village Secretary