

# AGENDA

Village of Bailey's Prairie  
Regular Meeting of the Board of Aldermen  
December 21, 2017  
6:30 pm

Notice is hereby given that the Village of Bailey's Prairie Board of Aldermen will meet on Thursday, December 21, 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 October 19, 2017 and November 16, 2017.
4. Discussion and approval of Accounts Payable November and December 2017.
5. Discussion and approval of Financial Reports ending November 31, 2017.
6. Discussion and possible action on engaging Curtis Craig, CPA, to perform the financial audit for the 2016-2017 fiscal year and acknowledging the increase in cost.
7. Discussion and possible action on an Ordinance revising the 2017-2018 budget.
8. Acceptance of letter of resignation from Judith McElya as an Alderman for the Village of Bailey's Prairie.

