NOTICE OF SPECIAL MEETING STAPLES CITY COUNCIL August 1st, 2023

DUE TO REMODELING OF THE STAPLES CENTER, THE MEETING WILL BE HELD AT THE BRICK AND BLOSSOM CENTER

Notice is hereby given that the City Council of Staples, Texas will meet at **7:00 pm** on the 1st day of August 2023 at the **Brick and Blossom Center** to consider the following agenda items:

- 1. Call to order by Mayor Ronnie Clark
- 2. Pledge to the U.S. flag
- 3. Silent Prayer
- 4. Citizens' address to Council
- 5. Action items:

Discussion and possible action to allow Caldwell County Emergency Service District 5 to extend to the City of Staples ETJ.

Announcements from Councilmembers, staff and citizens

Motion to adjourn

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I, the undersigned, City Secretary of Staples, Texas, hereby certify that the above Notice is a true and correct copy. I posted said Notice in the lobby of the Staples Post Office. Said place is readily accessible to the general public at all times. Notice shall remain posted continuously for at least 72 hours pre-ceding the scheduled time of the meeting.

Marilyn DeVere

Marilyn DeVere City Secretary July 27, 2023