NOTICE OF REGULAR MEETING STAPLES CITY COUNCIL MUNICIPAL DEVELOPMENT DISTRICT BOARD March 19, 2024 PLEASE NOTE TIME CHANGE

Notice is hereby given that the City Council of Staples, Texas will meet at 6:30 pm on the 19^{TH} day of March, 2024 at the Staples City Hall to consider the following agenda items:

- 1. Call to order.
- 2. Pledge to the U.S. flag
- 3. Silent Prayer
- 4. Citizens' address to Council
- 5. Approval of February minutes and Financials
- 6. Action Items:
 - Discussion and possible action on the subdivision of 17 acres into two lots at 10333
 FM 621. Presentation by owner Barron Williams.
 - Discussion and possible action on sending item to purchase gazebo for the City Park with MDD funds to the Municipal Development District Board.

Council Meeting will be recessed and the MDD Board Meeting will convene with Councilmember Carol Wester presiding as MDD Board Director

Discussion and action of purchasing gazebo for the City Park MDD Board meeting will be adjourned and Council Meeting will reconvene.

- Council will finalize MDD Board decision on purchasing gazebo for the City Park.
- Approval on using Covid funds for replacing electrical lights in trees at the City Park. .

7. Discussion Items

- Spring Clean-up Date April 6
- Easter Egg hunt March 30, 2024; 11:00 am
- Park Maintenance
- Police Department Update
- Announcements 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 as well as the City Hall. Said places are 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 March 16,2024

