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P.O. BOX 3100 • PHONE 325-643-5451  
EARLY, TEXAS 76803

COUNCIL MEETING – SPECIAL CALLED  
CITY HALL  
960 EARLY BLVD.  
FRIDAY, AUGUST 19, 2022 12:00 NOON  
**AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance**
- B. Consideration of the minutes for regular meeting held on August 9, 2022.**
- C. Citizen's comments**
- D. Public Hearing – 2022/2023 Fiscal Year Budget**
- E. Matters of New Business**
  - 1. Consideration of Ordinances:
    - a. **2022-09** Adopting Fiscal Year 2022/2023 Budget
    - b. **2022-10** Setting Tax Rate for 2022
    - c. **2022-11** Amending Water Rates
    - d. **2022-12** Amending Sanitation Rates
  - 2. Consider a **Resolution, 2022-EDR05**, approving Early Municipal Development District 2022-2023 fiscal year budget.
  - 3. Consider a **Resolution, 2022-CVR02**, approving Early Convention and Visitors Bureau 2022-2023 fiscal year budget.
  - 4. Consideration to award bid for the construction of the Early Town Center Pond project.
- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code\***
- G. Reconvene into Open Session and consider action, if any, on items discussed in executive session**
- H. Administrator's Report**
- I. Announcements**
- J. Adjourn/Recess**

\*The City Council for the City of Early reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections: 551.071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

Certified and Posted 08/16/2022  
Brenda Kilgo, City Secretary