



COUNCIL MEETING  
CITY HALL - 960 EARLY BLVD.  
TUESDAY, JANUARY 23, 2024 6:00PM  
**AGENDA**

***A. Call to order, Invocation, Pledge of Allegiance***

***B. Consideration of the minutes for regular meeting held on January 9, 2024***

***C. Citizen's comments***

***D. Matters of New Business***

1. Consideration to award bid proposal, **RFP 2024-01**, Boardwalk Construction.
2. Consideration to award bid proposal, **RFP 2024-03**, Composite Decking Material.
3. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Los Trece, **Resolution 2024-CVR01**.
4. Progress report on the Brown County Family YMCA project.

***E. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code\****

***F. Reconvene into Open Session and consider action, if any, on items discussed in executive session***

***G. Administrator's Report***

***H. Announcements***

***I. 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 551.087 (Economic Development).

Certified and Posted 01/19/2024  
Brenda Kilgo, City Secretary