

**NOTICE of Regular
City Council Meeting**



**City of Weston Lakes
City Council Meeting
Weston Lakes Country Club
32611 FM 1093
Tuesday
January 23, 2024, at 6:00 PM**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Reading of Public Statement Rules.
4. Public Comments
5. Mayor and Council Comments.
6. Consent agenda
 - a) Present and consider Minutes of the Regular City Council Meeting on November 28, 2023.
 - b) Present and consider Minutes of the Workshop/Special City Council Meeting on January 13, 2024.
 - c) Present and consider November and December 2023 financials.
 - d) Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.
 - e) Consider and take action to reappoint Breedlove & Co, PC as the City of Weston Lakes' Auditor.
 - f) Consider and take action to reappoint Olson & Olson as the City of Weston Lakes' Attorney.
 - g) Consider and take action to reappoint Kyle Blank of Quiddity Engineering, Inc. as the City of Weston Lakes' Engineer.
 - h) Consider and take possible action to reappoint the Fort Bend Herald as the City of Weston Lakes' newspaper of record.
7. Resolution 03-21 Notice
 - a) \$60,000 was transferred from Wallis State Bank to NewFirst National Bank. This was a transfer of money from the Depository Bank to the Investment Bank.
8. Discuss and take possible action on the City's Generator.
9. Discuss and take possible action on the Emergency Management Program.
10. Discuss and take possible action on Riverwood Water System.
11. Adjournment.

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on January 17th, 2024, at or before 6:00 P.M., I posted a true and correct copy of the attached and following notice of a Regular City Council Meeting of the City of Weston Lakes City Council to be held on Tuesday, January 23, 2024 at 6:00 P.M. which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed

NOTICE Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE: The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the 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).