

## NOTICE OF REGULAR MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF GRAHAM, TEXAS WILL BE HELD ON AUGUST 5<sup>TH</sup>, 2021 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE GRAHAM CITY HALL, 612 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

### AGENDA:

1. **Opening Prayer**
2. **Public Forum:** This is for citizens to comment on any City of Graham subject not on an agenda, no discussion can be had by Council however items discussed can be placed on a future agenda for discussion and action.
3. **Approval of Minutes from the Special Called Meeting on July 20<sup>th</sup>, 2021.**
4. **Approval of Minutes for the Regular Meeting on July 22<sup>nd</sup>, 2021.**
5. **Review proposed budget on file for the 2021-2022 Fiscal Year for the City of Graham. (No action to be taken)**
6. **Consider and Act on proposed Public Hearing dates over the adoption of the 2021-2022 Budget and Ad Valorem Tax Rate.**
7. **Consider and Act on a Request by the City of Newcastle to increase Daily Production Capacity stated in Agreement for Purchase of Water from 0.160,704 MGD to 0.174,182 MGD.**
8. **Enter Executive Session: \_\_\_\_\_ Time**  
  
551.072 (Consultation with Attorney)  
-Discuss Commercial Lake Lot Lease with RKJ Adventures  
-Update Council on Current Legal Opinion on Selling Private Lake Leases to Lease Holders before discussing with Lake Lot Lease Committee  
  
Exit Executive Session: \_\_\_\_\_ Time
9. **Consider and Act on Commercial Lake Lot Lease Agreement between the City of Graham and RKJ Adventures, LLC.**
10. **Consider and Act on YCAD Budget for 2021-2022.**
11. **Reports.**
12. **Adjournment.**

  
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Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 2<sup>nd</sup> day of August, 2021, by Brandon Anderson.

### NOTICE

The City Council of City of Graham, Texas 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 Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.