

 AGENDA

BOARD OF TRUSTEES

REGULAR MEETING 5:30 PM February 16, 2021

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
	1. Approve Minutes From February 2, 2021 Meeting
	2. Approve Minutes From February 9, 2021 Special Meeting
	3. Approve Treasurer’s Report For January
	4. Approve Paid Bills
	5. Approve Bills To Be Paid
	6. Approve Journal Entries For December, 2020 and January, 2021
	7. Approve Turnkey Builders Invoice For Upgrades To Community Center In The Amount Of $11,159.08
	8. Approve Tyler Invoice For 2020 Brazos Setup And Configuration In The Amount Of $11,000.00
	9. Approve Tyler Invoice For General Ledger Production Assistance In The Amount Of $4,305.00
	10. Approve Tyler Invoice For 2020 Brazos Rapid Extension Framework And eCitation Maintenance In The Amount Of $3,400.00
	11. Approve Tyler Invoice For Financials Parallel Payroll In The Amount Of $3,045.00
4. Public Not On The Agenda Invited To Be Heard
5. AARP Presentation By James Riesberg
6. Accept Resignation Of Town Attorney
7. Approve Estimate From Surveyor In The Amount Of $3,500.00
8. 2021 Streets Project
	1. Approve Bid
	2. Consider Concrete Sidewalks With Rollover Curb
9. Consider Landscaping Proposals At US 34/8th Avenue Intersection
10. Staff Reports
	1. Town Administrator’s Report
	2. Police Chief’s Report
11. Other Board Issues
12. Announcements
	1. The CML Annual Conference June 22-25, 2021. Please RSVP to Abby or Bonnie, registration will be opening soon.
13. Adjourn