



VILLAGE OF POINT VENTURE
Special Meeting and Budget Workshop
Wednesday, May 1, 2024 @ 6:30 PM
555 Venture Blvd S.
POINT VENTURE, TEXAS 78645

*"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"*

AGENDA

A. Items Opening Meeting

1. Call to order
2. Pledge
3. Roll Call

B. Public Comments

Public comment section of open meeting to address Council.

Village Council may only make a factual statement or a recitation of existing policy in response to an inquiry regarding subjects not on this agenda.

C. Items to Consider

1. Approval of Minutes March 20, 2024, Public Hearing and Regular Council Meeting.
2. Discuss and take action to award bank depository agreement effective May 1, 2024 through April 30, 2029.
3. Review and take possible action to adopt Resolution 2024-04-17 to update and amend Village of Point Venture Investment Policy (per attachment A).
4. Discuss and take possible action to approve expense for maintenance and repair items for 2010 Ram truck.
5. Discuss rescheduling May regular and budget meeting dates.

D. Budget Workshop

Council discussion and considerations for FY2025 budget.

E. Adjourn

Justin Hamilton, Mayor

I certify that a copy of the above Notice was posted on the Village Office Bulletin Board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code at 2:30pm on 4/26, 2024.

Vickie Knight, Village Secretary

Notes to the Agenda:

1. *The Council may vote and/or act upon each of the items listed in this Agenda.*
2. *Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or Village boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the bodies, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.*
3. *The Village Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*

***This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.**

May 1, 2024