

PURSUANT TO CHAPTER 551, TITLE V OF THE TEXAS GOVERNMENT
CODE, THE TEXAS OPEN MEETINGS ACT:
THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE, TEXAS
WILL MEET AT THE TOWN HALL BUILDING
62 S. AZTEC COVE DRIVE, LOS FRESNOS, TX 78566

SPECIAL COUNCIL MEETING

August 8, 2023 AT 7:00 PM

AGENDA

Call to order; Determination and announcement by the Mayor as to the presence of a quorum; Confirmation that the notice of the meeting has been duly posted as required by law.

Roll Call, Pledge of Allegiance and Invocation.

ACTION ITEMS - Discuss and Consider Approval of the Following Items:

1. Set 2023-2024 Proposed Tax Rate.
2. Cameron County Grant of \$500,000.00 for Drainage Improvements
 - A. Authorize the Mayor to sign the revised Cameron County Grant Agreement for the \$500,000 grant to be used for engineering and construction activities.
 - B. Authorize the Mayor and City Secretary to inform Communities United that Indian Lake will not use the loan funds.
 - C. Award the engineering contract to Cruz-Hogan Consultants for the drainage improvements project.
3. Adjournment

***All citizens' comments limited to three minutes per citizen.**

Whenever considered necessary and legally justified under the Open Meetings Acts, the Council reserves the right to retire into closed session concerning any of the items listed on this Agenda.

I certify this Agenda was posted on the front glass door of the Indian Lake Town Hall building at 62 S. Aztec Cove Drive, Los Fresnos, Texas beginning at 5:00 pm on 8/4/2023 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary .