

**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 MEETING**

**March 4, 2024 AT 9:30 a.m.**

**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:**

1. Discuss and Approve Resolution 2024-02 – Regarding a Contract for the Purpose of Financing a “Backhoe”.
2. Discuss and Approve Resolution 2024-03 – Authorizing Professional Service Providers for CDBG-MIT Resilient Communities Program Administered by the Texas General Land Office.
3. Adjournment

**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 p.m. on 2/29/2024 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

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Amy Lopez, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THIS MEETING. CONTACT TOWN OFFICE AT THE ABOVE ADDRESS OR PHONE (956) 233-4021 FOR FURTHER INFORMATION.