NOTICE OF SPECIAL MEETING TXCDBG GRANT COMMITTEE MEETING GOVERNING BODY OF THE CITY OF WELLS WELLS CITY HALL – WELLS, TEXAS APRIL 25, 2023 3:00 P.M.

AGENDA

If during the course of the meeting covered by this notice, the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Council concerning any subjects and for any and all purposes permitted by Sections 551.071-551.089 of the Open Meetings Act.

1. CALL TO ORDER

- 2. DISCUSS AND TAKE ACTION REGARDING A RESOLUTION TO APPLY FOR GRANT FUNDING UNDER THE 2023-2024 TXCDBG-CD GRANT PROGRAM OFFERED THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.
- 3. DISCUSS AND TAKE ACTION REGARDING A RESOLUTION TO DESIGNATING SIGNATORIES FOR PROGRAMS UNDER THE 2023-2024 TXCDBG-CD GRANT PROGRAM.
- 4. DISCUSS AND TAKE ACTION TO SELECT AN ENGINEERING FIRM FOR THE 2023-2024 TXCDBG PROGRAM.
- 5. PRESENTATION AND TRAINING REGARDING AFFIRMATIVELY FURTHERING FAIR HOUSING.
- 6. ADJOURN

CITY OF WELLS TONY MCKNIGHT MAYOR