

**PUBLIC NOTICE**  
**BEACH CITY COUNCIL**  
**REGULAR MEETING**

**PLACE: BEACH CITY COMMUNITY BUILDING**  
**12723 FM 2354, Beach City, Texas 77520**  
**DATE: Tuesday, February 28<sup>th</sup>, 2012**  
**TIME: 6:00 P.M.**

**AGENDA**

- I. Citizens Comments.
- II. Review and consider approval of the Minutes for the Regular Meeting January 17, 2012 and the Special Called Meeting February 8, 2012.
- III. Financial Consent Agenda;
  - A. Review and approve of the Financial Statements for month ending January 31<sup>st</sup>, 2012
  - B. Receive and review Investment rate/security update.
  - C. Review and approve Revenues and Expenditures for current Month.
- IV. Hear update from ChaRT, consider and approve final funding of budgeted amount to ChaRT.
- V. Approve Interlocal Agreements with Chambers County for Nuisance and Food.
- VI. Approve and authorize Chambers County to apply Aerial Mosquito Control over Beach City.
- VII. Discussion and possible action on city audit or review.
- VIII. Consider attending conference on Hurricane Mitigation and Response.
- IX. Hear committee update on possible real estate purchase.
- X. Consider and approve permit for construction of a cell tower in Beach City.
- XI. Executive Session Authorized by Chapter 551, Texas Government code, Section 551.071, concerning the legal action in the city's efforts to overturn the actions of TCEQ in the T&I Taylor rate case.
- XII. Update and possible action on T&I Taylor / TCEQ Case.
- XIII. Council Updates; From the Mayor and County Commissioner.
- XIV. Council Member Comments.
- XV. Adjourn

**POSTED: February 24, 2012**

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