



### AGENDA

#### CALLED CITY COUNCIL MEETING

CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849

FEBRUARY 20, 2024 - 5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM,
2. DISCUSSION AND POSSIBLE ACTION TO APPROVE NOMINATING COUNCIL MAN DOUG HAYNES TO THE TX HEALTH BENEFITS POOL BOARD OF TRUSTEES, REGION 6.
3. ADJOURNMENT

#### Notes to the Agenda:

1. This notice is given pursuant to the Texas Open Meetings Act (the Act).
2. *The City Council of the City of Junction may vote and/or act upon each item listed on the agenda.*
3. The City Council of the City of Junction reserves the right to retire to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so that appropriate arrangements can be made.
5. This is to certify that I, Garvene Adams, posted this agenda on the glass window at the front entrance of the City Hall, the City of Junction website [www.cityofjunction.com](http://www.cityofjunction.com) at 5:00 P.M. this 16<sup>th</sup> day of February, 2024.

GARVENE ADAMS  
City Secretary