

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. PUBLIC COMMENT

a. The public is invited to speak for up to three minutes on any subject of which the Town of Weston has authority. However, no discussion or action, by law, may be taken on the topic unless the item is on the agenda or until properly posted on a future agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

3. INDIVIDUAL CONSIDERATION ITEMS

- a. Consider and Discuss the State of the Town of Weston (Mayor)
- b. Consider and Act on the Resolution to change the Authorized Representatives for the Local Government Investment Cooperative (LOGIC) changing signatories. (R-2025-07-03)
- c. Consider and Act on the Resolution amending the Authorized Representatives for the TexSTAR Investment Fund and changing signatories. (R-2025-07-04)
- d. Consider and Act on the Resignation of Alderman Whitworth.
- e. Consider and Act on the Calling of an Election.

4. EXECUTIVE SESSION

551.074 Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer of employee):

- a. Personnel Matters
 - Personnel Discussion(s)

5. EXECUTIVE SESSION

a. Personnel Matters

551.074 Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer of employee):

Personnel Discussion(s) •

6. RECONVENE INTO REGULAR SESSION

Take any action necessary as a result of the Closed Session.

a. Discuss and Act on Executive Session in accordance with Texas Open Meetings Act 551.074, Personnel Discussion : Closed Meeting. To deliberate and take appropriate action regarding discussion in Executive Session (Mayor)

7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

8. ADJOURN

If during the course of the meeting covered by this notice, the Town Council should determine that a closed or executive meeting or session of the Town Council or a consultation with the attorney for the Town should be held or is required, then such closed or executive meeting or session or consultation with attorney is authorized by the Texas Open Meetings Act, Texas Government Cote 551.001 et seq., will be held by the Town Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Town Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Town concerning any and all subjects and for any and all purposes permitted by the Act, including but not limited to, the following sanctions and purposes:

551.087 Deliberation regarding Economic Development Negotiations 551.072 Discussing purchase, exchange, lease or value of real property

 Texas Government Code Section:

 gotiations
 551.071 Private consultation with the attorney for the Town

 sal property
 551.074 Discussing personnel or to hear complaints against personnel

I, the undersigned authority, do hereby certify that this meeting notice was posted on the bulletin board at Weston Town Hall, a place convenient and readily accessible to the general public at all times, and said notice remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

Suzanne Scot-DiNicola, Town Secretary