NOTICE OF MEETING

INDUSTRY CITY COUNCIL

NOTICE is hereby given that a REGULAR MEETING of the INDUSTRY CITY COUNCIL of Austin County, Texas, will be held on the 12th day of JANUARY, 2022, at 6:00 P.M. at the Industry Community Building located at 725 Main St., Industry, Texas.

AGENDA OF CITY COUNCIL MEETING:

 I. Call to Order.

 II. Pledge of Allegiance to United States and Texas Flag and Invocation.

 III. Approval of Minutes of Previous Meeting

 IV. Approval of Financial Statement and Bills for Payment

 V. Proclamations and Special Recognition

 VI. Communications from the Public

 VII. Correspondence.

 VIII. BUSINESS

 1) Review of 2020-2021 Fiscal Year Audit and Action as Appropriate

 (Audit Presented by Seidel Schroeder)

 2) Consideration/Action - Country Market

 3) Consideration/Action - Calling Election and Posting of Election

 4) Consideration/Action - Purchase of 3 Grinder Pumps

 5) Consideration/Action - San Bernard Electric Franchise Fees

 IX. Comments from Council Members

 X. Adjournment

 I certify that the above notice of meeting was posted on both doors at the Industry

 Community Building on the 9th day of January, 2022, at 5:00 PM and said Notice is to

 remain posted continuously for at least 72 hours proceeding the scheduled time of said

 Meeting.

 MABLE MEYERS, MAYOR