

**AGENDA**

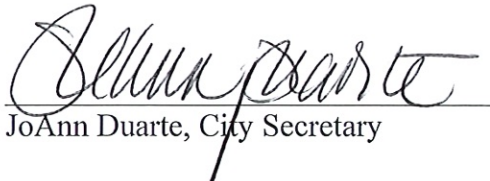
Notice is hereby given that the City of Combes Commissioners will meet in a Special Session at 7:00 pm Monday, January 16, 2023 at **Combes Municipal Complex**, 21626 Hand Road, Combes Texas to consider the following;

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Public comments may be e-mailed to [agutierrez@townofcombes.com](mailto:agutierrez@townofcombes.com) by the meeting date at 4:00 pm.

1. Roll Call.
2. Invocation & Pledge of Allegiance.
3. Public Comments: At this time, any person with business before the Council not scheduled on the Agenda may speak, or any person may speak on any item on agenda for a maximum of three (3) minutes. No formal action can be taken on these items. Action for Approval or Disapproval
4. Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding Castle Enterprises, LLC compliance with the Contract with the City of Combes for the Unity Park Utilities Improvement Bonds Project.  
Action for Approval or Disapproval of.
5. Action following Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding Castle Enterprises, LLC compliance with the Contract with the City of Combes for the Unity Park Utilities Improvement Bonds Project.  
Action for Approval or Disapproval of.
6. Consideration and Possible Action to Discuss and/or Terminate Castle Enterprises, LLC Contract with City of Combes for the Unity Park Utilities Improvement Bond Project.  
Action for Approval or Disapproval of.
7. Consideration and Possible Action to file a claim with Surety Bond Frankenmuth Mutual Insurance Company-Principal Castle Enterprises, LLC Project: Unity Park Utilities Improvement, Bond No. SUR0005965.  
Action for Approval or Disapproval of.
8. Adjournment of Meeting.  
Action for Approval or Disapproval of.

  
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Marco Sanchez, Mayor

  
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JoAnn Duarte, City Secretary

Notes to Agenda:

1. Commissioners may vote and/or act upon each of the items listed in this Agenda.
2. Commissioners reserve the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. Persons and Disabilities who plan to attend this meeting and who may need assistance should contact Joann Duarte, City Secretary at 425-7131 or 423-2714.  
This is to certify that I, Aida Gutierrez posted this Agenda at 5:00 p.m. on January 13, 2023

