

AGENDA
REGULAR MEETING
Lealman Board of Commissioners
November 6, 2023 @ 01:00 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens to Speak
- V. Approval of Minutes
 - 1. October 2, 2023

- VI. Voting Items
 - 1. Resolution 2023-08 Budget Amendment
 - 2. Kenneth City Fire Protection Agreement
 - 3. Office/Financial Manager
 - 4. Well, Pump, and Irrigation Repairs
 - 5. Fire Cadet Activities
 - 6. PAL

- VII. Secretary's Report
 - 1. Monthly Financial Report

- VIII. Chief's Report
 - 1. Monthly Statistical Report

- IX. Commissioner's Report

- X. Old Business
 - 1. St 19 Update
 - 2. TRIM Certification October 2023

- XI. New Business

- XII. Good of the Organization
 - 1. Lealman Christmas Tree Lighting Event December 1, 2023
 - 2. Tierra Verde Christmas Tree Lighting Event December 2, 2023
 - 3. Annual Thanksgiving Outreach and Christmas Outreach

- XIII. Adjournment