

**Mission Township
Regular Town Board Meeting Agenda
February 10, 2025**



Please note: The agenda has been published as shown below but is subject to change to include such business as may come before the Board. The materials considered by the board are usually available on our website prior to the meeting, and are in the binder at the board table available for public viewing.

Note this meeting will be available via Zoom, and Supervisor Erik Lee will be participating remotely from Sunchase IV, 1000 Padre Blvd. Suite 1001, South Padre Island, TX 78597.

Call to Order, Pledge of Allegiance & Roll Call

Open Forum (Members of the public are invited to address the town board on any non-agenda item)

Approval of the Agenda

Presentations:

Consent Agenda (Items on the Consent Agenda are usually available on our website prior to the meeting and reviewed in advance by the board. Any supervisor can request discussion of any item. The items on the consent agenda are approved by a single motion and vote.)

- 1) **Minutes:** January 10, 2025 Regular Meeting and January 13, 2025 Internal Audit Meeting
- 2) **Clerk Report & Correspondence**
- 3) **Treasurer's Report**
- 4) **Claims for Approval**
- 5) **Park Maintenance Expenditures for Approval**
- 6) **Crosslake Monthly Police Call Report**

Town Operations Reports:

- 1) **Mission Fire Department**
- 2) **Roads & Roads Committee**
- 3) **Planning & Zoning**
- 4) **Park & Park Committee**
- 5) **Cemetery**
- 6) **Transfer Station**

Discussion/Action Items:

- 1) **Clerk Position & Office Construction** – Progress Update
- 2) **Contract Renewal: Pelican Township Fire Contract** – Review and Approve
- 3) **Records Retention Schedule** - Adopt Resolution 2025-01
- 4) **Town Board 2025 Key Initiatives** – Review and Adopt
- 5) **Annual Meeting Agenda & Materials** – Review & Approve
- 6) **Town Board Master Planning Calendar** – Update
- 7) **Town Maintenance Position** – Discuss 2025 plan for Park maintenance and plowing

Future Agenda Items & Schedule (Reference Town Board Master Calendar for action items)

- 1) March Regular – March 10 @ 7:00 PM
- 2) Annual Meeting – March 11 @ 7PM

Adjournment