



**Village of Point Venture
SPECIAL CALLED MEETING
of the Village Council
Monday, August 25, 2025 at 8:30 AM
411 Lohman Ford Rd.
Point Venture, TX 78645**

*"Partnership with the community. Foster community pride.
Preserve and enhance the natural beauty of our environment"*

Minutes

A. Items Opening Meeting

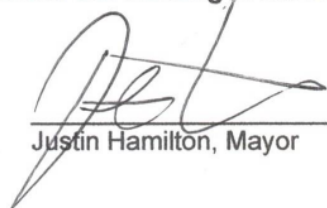
1. Call to order - Mayor Justin Hamilton called the meeting to order at 8:30 AM.
2. Pledge - Mayor Justin Hamilton led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor Justin Hamilton, Mayor ProTem Scott Staeb, Councilmember Bobby Amidon, Councilmember Kevin Davis, Councilmember Daniel Mershon, and Councilmember Jeff Schroeder. A quorum was present.

B. Items to Consider

1. Accept Certification of Unopposed Candidates.
Completed and signed Certification of Unopposed Candidates presented to Council (certification attached to these minutes). **Mayor ProTem Scott Staeb made a motion to accept certification of unopposed candidates. Councilmember Daniel Mershon seconded the motion. Councilmembers vote in agreement. Motion carried.**
2. Adopt Order of Cancellation for election to be held on November 4, 2025, to fill mayor and two (2) open council seats and declare unopposed candidates elected.
Mayor ProTem Scott Staeb made a motion to adopt order of cancellation for election to be held November 4, 2025, to fill mayor and two (2) council open council seats and declare unopposed candidates elected. Councilmember Bobby Amidon seconded the motion (order of cancellation attached to these minutes). Councilmembers vote in agreement. Motion carried.

C. Adjourn

Mayor ProTem Scott Staeb made a motion to adjourn. Councilmember Bobby Amidon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 8:31 AM.**



Justin Hamilton, Mayor



Vickie Knight, Village Secretary

**This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request.*

ORDER OF CANCELLATION
DE ORDEN DE CANCELACIÓN

The Village of Point Venture hereby cancels the election scheduled to be held on

November 4, 2025 in accordance with Section 2.053(a) of the Texas

Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Village of Point Venture por la presente cancela la elección que, de lo contrario,

se hubiera celebrado el November 4, 2025 de conformidad, con

la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

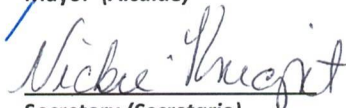
Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Justin Hamilton	Mayor
Scott Staeb	Councilmember
Alex Broughton	Councilmember

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.



Mayor (Alcalde)



Secretary (Secretario)

(seal) (sello)



August 25, 2025

Date of adoption (Fecha de adopción)