Village of Point Venture
SPECIAL CALLED MEETING
of the Village Council
Tuesday, August 25, 2026 at 6:30 PM
411 Lohmans 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 6:30 PM.
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 Alex Broughton, and Councilmember Daniel Mershon. Absent: Councilmember Kevin Davis. 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). Candidates unopposed for election to office for election scheduled November 3, 2026, are as follows: Kevin Davis, Daniel Mershon, and Bobby Amidon.
   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 3, 2026, to fill three (3) open council seats and declare unopposed candidates elected.
   Councilmember Bobby Amidon made a motion to adopt order of cancellation for election to be held November 3, 2026, to fill three (3) open council seats and declare unopposed candidates elected. Councilmember Alex Broughton seconded the motion (order of cancellation attached to these minutes). Councilmembers vote in agreement. Motion carried.

3. Receive final settlement release, for damage to pavement and related property requiring repairs, to be transferred directly to TexPool Designated Road Fund to overlay segment of road to return pavement to previous pavement standards.
   Councilmember Daniel Mershon made a motion to transfer settlement damage funds directly to Tex Pool Designated Road Fund to overlay segment of road to return pavement to previous pavement standards. There was no second to motion received.
   Mayor ProTem Scott Staeb made amended motion to transfer settlement damage funds directly to TexPool Designated Road Fund. Councilmember Daniel Mershon seconded the amended motion. Councilmembers vote in agreement. Motion carried.

C. Adjourn

Mayor ProTem Scott Staeb made a motion to adjourn. Councilmember Daniel Mershon seconded motion to adjourn. **Mayor Justin Hamilton adjourned the meeting at 6:50 PM.**

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.