



**Village of Point Venture  
SPECIAL CALLED MEETING  
of the Village Council  
Tuesday, August 27, 2024 at 4:30 PM  
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 ProTem Scott Staeb called the meeting to order at 4:30 PM.
2. Pledge - Mayor ProTem Scott Staeb led the Pledge of Allegiance.
3. Roll Call - Village Secretary called roll: Present were: Mayor ProTem Scott Staeb, Councilmember Tex Tubbs, and Councilmember John Schwarz. Absent: Mayor Justin Hamilton, Councilmember Jeff Schroeder and Councilmember Mark Maund. A quorum was present.

**B. Items to Consider**

1. Accept Certification of Unopposed Candidates.  
**Councilmember John Schwarz made a motion to accept the Certification of Unopposed Candidates. Councilmember Tex Tubbs seconded the motion. Mayor ProTem Scott Staeb in agreement to accept Certification of Unopposed Candidates. Motion carried.**
2. Adopt Order of Cancellation for election to be held on November 5, 2024, to fill three (3) open council seats and declare unopposed candidates elected.  
**Councilmember John Schwarz made a motion to adopt Order of Cancellation for election to be held on November 5, 2024, to fill three (3) open council seats and to declare unopposed candidates elected. Councilmember Tex Tubbs seconded the motion. Mayor ProTem Scott Staeb in agreement to adopt Order of Cancellation for election not be held on November 5, 2024, to fill three (3) open council seats and to declare unopposed candidates elected. Motion carried.**  
Order of Cancellation and declaration of elected candidates attached to and part of these official minutes.

**C. Adjourn**

Councilmember John Schwarz made a motion to adjourn. Councilmember Tex Tubbs seconded motion to adjourn. **Mayor ProTem Scott Staeb adjourned the meeting at 4:32 PM.**

  
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**Scott Staeb, Mayor Pro Tem  
Village of Point Venture**

  
\_\_\_\_\_  
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.*

August 27, 2024

**ORDER OF CANCELLATION  
DE ORDEN DE CANCELACIÓN**

The Village of Point Venture hereby cancels the election scheduled to be held on November 5, 2024, 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:

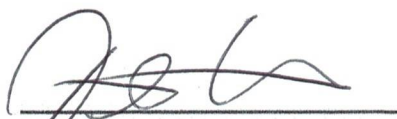
*El Village of Point Venture por la presente cancela la elección que, de lo contrario, se hubiera celebrado el November 5, 2024, de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:*

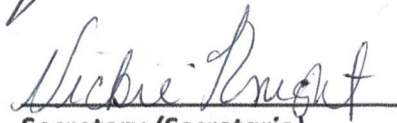
<b>Candidate (Candidato)</b>	<b>Office Sought (Cargo al que presenta candidatura)</b>
<b>Bobby James Amidon</b>	<b>Council Member</b>
<b>Kevin Ray Davis</b>	<b>Council Member</b>
<b>Daniel W Mershon</b>	<b>Council Member</b>

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.*

Adopted by Village Council of the Village of Point Venture on this the 27th day of August, 2024.

  
\_\_\_\_\_  
Mayor/Alcalde

  
\_\_\_\_\_  
Secretary (Secretario)

(seal) (sello)

