

**REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF MINGUS**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF MINGUS WILL BE HELD ON THE 9th DAY OF AUGUST 2023 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve minutes: regular session held July 12, 2023.
- IV. Approve Schedule of Bills Payable:
- V. Discuss the Monthly Financial Report:
- VI. Report water loss: 8%
- VII. Review and set Proposed Tax Rate for 2024
- VIII. Discuss Ordinance Directing the Calculation of the Voter-Approved Rate as Allowed by Tax Code 26.04 (C-1)
- IX. Discuss and Review The 2022 Audit with Cameron Gully
- X. Review TML Property Rerate Exposure Report
- XI. Discuss and act upon the CD that is coming up for renewal at Simmons Bank Mingus Tx.
- XII. Open Session
- XIII. Adjourn

Notes to the Agenda:

The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

THIS NOTICE WAS POSTED AND FILED IN COMPLIANCE WITH THE OPEN MEETING LAW ON THE 4th OF AUGUST 2023.

CITY SECRETARY
Wilma Joplin