

**NOTICE OF 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 13th DAY OF DECEMBER 2023 AT 6:30 PM.

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Approve minutes Regular Session held November 8, 2023.
- IV. Approve Schedule of Bills Payable:
- V. Report the Monthly Financial Report:
- VI. Report water loss: 8 %
- VII. Review and Discuss Section 3 Policy updates and information for the City's TXCDBG Contract # CDV21-0184 and CPC21-0542.
- VIII. Consider, Discuss and Award construction contract for CID 01 Waterline and Valves for the Tx CDBG project CDV21-0184.
- IX. Consider, Discuss and Award construction contract for CID 02 Elevated Tank Riser for the TxCDBG project CDV21-0184.
- X. Consider, Discuss and Award construction contract for CID 03 SCADA project for the TxCDBG project CDV21-0184.
- XI. Consider, Discuss and Award construction contract for CID 04 AMI project for the TxCDBG project CDV21-0184.
- XII. Discuss and or Approve Zoning and Ordinances for our new planning grant.
- XIII. Discuss and Consider 3.50 % employee raises for the cost of living.
- XIV. Discuss, Consider and Approve raising the Christmas Bonuses.
- XV. Discuss and Approve funds for the flooring in City Hall.
- XVI. Discuss the purchase of a new refrigerator for City Hall.
- XVII. Discuss an added engineering fee of \$100.00 for new meters.
- XVIII. Open Session
- XIX. Adjourn

**XX. 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 8th  
DECEMBER 2023.

CITY SECRETARY  
Wilma Joplin