

**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 12th DAY OF JULY 2023 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve minutes: regular session held June 14, 2023.
- IV. Approve Schedule of Bills Payable
- V. Discuss the Monthly Financial Report
- VI. Report water loss: 7%
- VII. Discuss and Act upon the Engineering/Architectural/Surveyor Services Agreement for 2022/2023
TxCDBG Project, Contract # CDV21-0184
- VIII. Discuss and Act Upon the Contract with the Palo Pinto County for our tax collection.
- IX. Discuss and Act Upon Applicants for replacing Council Member Debbie Parker.
- X. Consider/Discuss/Approve Amendment to the December 16, 2020, minutes to reflect that the Council approved a resolution to select Public Management to provide application and project-related administration/project delivery services for the 2021/2022 CDBG grant.
- XI. Kay Nowak to address council about Stop Signs
- XII. Open session
- XIII. Adjourn
- XIV. **Notes to the Agenda:**
- XV. **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 7th DAY OF JULY 2023.

CITY SECRETARY
Wilma Joplin