

**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 18th DAY OF OCTOBER 2023 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve Minutes: regular session September 12th, 2023.
- IV. Approve Schedule of Bills Payable
- V. Report the Monthly Financial Report
- VI. Report water loss: 7.2%
- VII. Review Financial Statements 2023 Fiscal Year.
- VIII. Review and Propose Budget for 2024 Fiscal Year.
- IX. Discuss and Act Upon appointing Wilma Joplin as the City's Record Keeper
- X. Discuss and Act Upon adding Arthur James to the Strawn Account
- XI. Discuss and Act upon Donations to CARE
- XII. Open session
- XIII. Adjourn

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 13th DAY OF OCTOBER 2023.

CITY SECRETARY