

**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 14th DAY OF JUNE 2023 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve minutes: regular session held May 10, 2023.
- IV. Approve Schedule of Bills Payable
- V. Report the Monthly Financial Report
- VI. Report water loss: 7.5%
- VII. Ceremonial Oath of office for 2023-2025 Mayor term and issue Certificate of Election to Vincent Huckaba.
- VIII. Discuss and act upon procurement of a public emergency alert system for the City of Mingus in the event of a city-wide emergency.
- IX. Discuss and act upon appointing a public liaison to coordinate with citizens to aid in the event of a city-wide emergency.
- X. Discuss and act upon requesting TXDOT to set the speed limit on Hwy 108 within Mingus city limits to 45mph.
- XI. Discuss and act upon a pay raise for the City Secretary Wilma Joplin (Muff).
- XII. Discuss and Act upon accepting Debbie Parkers resignation.
- XIII. Open session
- XIV. 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 9th DAY OF JUNE 2023.

CITY SECRETARY
Wilma Joplin