

**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 10th DAY OF JANUARY 2024 AT 6:30 PM.

AGENDA I.

Call to Order

II. Invocation

III. Approve minutes from December 13th, 2023, meeting.

IV. Approve Schedule of Bills Payable:

V. Report the Monthly Financial Report:

VI. Report water loss: 8%

VII. Amend 2024 Budget Christmas Bonuses and Wages.

VIII. Amend 2023 Budget for Election expenses and income.

IX. Discuss upcoming expiring Council member terms.

X. Open Session

XI. Adjourn

XII. Notes to the Agenda:

XIII. 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 5th OF JANUARY 2024.

CITY SECRETARY
Wilma Joplin

