

**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 FEBRUARY 2024 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve minutes: regular session held December 13, 2023. January 10, 2024.
Meeting was cancelled.
- IV. Approve Schedule of Bills Payable:
- V. Report the Monthly Financial Report:
- VI. Report water loss: Meter not working
- VII. Amend 2024 Water and General Budget.
- VIII. Discuss the upcoming expiring terms for the Council Members.
- IX. Open Session
- X. 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 FEBRUARY 2024.

CITY SECRETARY