

**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 APRIL 2024 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve minutes: Regular session held March 20th, 2024.
- IV. Approve Schedule of Bills Payable:
- V. Report the Monthly Financial Report:
- VI. Report water loss (Master Meter unreadable)
- VII. Discuss and Approve Purchase of John Deere mower from John Deere 12,670.32
using grant funds from American Rescue Plan.
- VIII. Discuss and Approve Mayor Salary of \$700/month.
- IX. Discuss and Approve Mayor Water and Trash exemption.
- X. Discuss and Approve wholesale water for Michael Poindexter Water Superintendent
and Credit current bill of \$720.78.
- XI. Discuss and accept Mike Mackey resignation.
- XII. Discuss and approve Kirk Hulslander to replace Mike Mackey on City Council.
- 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 5TH DAY OF APRIL 2024.

CITY SECRETARY