

**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 9th DAY OF OCTOBER 2024 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve Minutes: regular session September 11th, 2024.
- IV. Approve Schedule of Bills Payable
- V. Report the Monthly Financial Report
- VI. Report water loss: 3.6%
- VII. Review Financial Statements 2024 Fiscal Year.
- VIII. Review and Propose Budget for 2025 Fiscal Year.
- IX. Discuss and act upon opening two CD's at Clear Fork Bank, funded by accounts from Simmons Bank.
- X. Discuss and Act Upon Clear Fork Bank Resolution that Vincent Huckaba as Mayor and Wilma Joplin, in her capacity as, City of Mingus Secretary are authorized as combined signatory on all applicable City of Mingus Accounts, and management of Cash Management services, held at Clear Fork Bank, as shown under separate document.
- XI. Discuss and Act upon Donations to CARE and to include wholesale water agreement.
- 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 4th DAY OF OCTOBER 2024.

CITY SECRETARY