

**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 11th DAY OF
DECEMBER 2024 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve minutes Regular Session held November 13, 2024.
- IV. Approve Schedule of Bills Payable:
- V. Report the Monthly Financial Report:
- VI. Report water loss: 1.4 %
- VII. Discuss and Approve 3.50 % employee raises for the cost of living.
- VIII. Discuss and approve the Christmas Bonuses.
- IX. Discuss and approve Moving CD #X1217 and CD # X1216 from Simmons Bank to
Clear Fork Bank.
- X. Discuss and approve closing American Rescue Plan account.
- XI. Discuss and approve opening grant account at Clear Fork Bank.
- XII. Discuss and approve \$2,400 yearly travel expense reimbursement for Wilma Joplin.
- XIII. Open Session
- XIV. Adjourn
- XV. 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 6th DECEMBER 2024.

CITY SECRETARY
Wilma Joplin