

**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 13th DAY OF AUGUST 2025 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Discuss and Review The 2024 Audit with Cameron Gully
- IV. Approve minutes: Regular session held July 16, 2025.
- V. Approve Schedule of Bills Payable:
- VI. Discuss the Monthly Financial Report:
- VII. Report water loss: 5.84%
- VIII. Review and set Proposed Tax Rate for 2026
- IX. Discuss Ordinance Directing the Calculation of the Voter-Approved Rate as Allowed by Tax Code 26.04 (C-1)
- X. Review TML Property Rerate Exposure Report
- XI. Discuss and approve hourly pay rate for Water Superintendent Michael Poindexter.
- XII. Open Session
- XIII. 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 8th AUGUST 2025.

CITY SECRETARY
Wilma Joplin