

NOTICE OF MEETING OF THE
GOVERNING BODY OF
THE CITY OF SHALLOWATER, TEXAS

Notice is hereby given that a Special Meeting of the governing body of the City of Shallowater will be held on the 7th day of May, 2024 at 7:00 P.M. at the Shallowater Police Annex, 607 Ave. G at which time the following subjects will be discussed, to wit:

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

.01 OPEN FORUM

.02 CONSIDER AND DISCUSS CANVASSING THE MAY 4, 2024 GENERAL ELECTION

.03 MUNICIPAL JUDGE TJ MCAULEY WILL ADMINISTER THE SWEARING IN OF THE DULY ELECTED OFFICERS BY ISSUING THE STATEMENT OF THE ELECTED OFFICER AND THE OATH OF OFFICE FOR ALDERMAN PLACE 1 KYLE YEAGER, ALDERMAN PLACE 2 JASON WHITE, AND ALDERMAN PLACE 5 TROY WHITE

.03 CONSIDER AND DISCUSS FISCAL YEAR END AUDIT REPORT FOR 2022-2023 COMPLETED BY BSGM- PRESENTED BY DAVID COPELAND- VIA CONFERENCE CALL

.04 DEPARTMENT HEAD REPORTS:

.04a VOLUNTEER FIRE DEPARTMENT- JEREMY STEWART

.04b EMERGENCY MANAGEMENT- JEREMY STEWART

.04c MUNICIPAL COURT- JUDGE TJ MCAULEY

.04d POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.04e CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.04f PUBLIC WORKS- RUBEN PONCE

.04g CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL

.05 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.06 CONSIDER FINANCIAL REPORT

.07 CONSIDER BILLS PAYABLE

.08 CONSIDER POSSIBLE LAND PURCHASE FOR NEW WATER SOURCE

Amanda L. Cummings

I, the undersigned authority, do hereby certify the above notice of the meeting of the governing body of the City of Shallowater is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board, in the City Hall of the City of Shallowater, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted on Saturday, May 4, 2024 at 6:30 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

CITY OF SHALLOWATER

BY _____

Amanda L. Cummings