

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 26th day of September, 2024 at 1:30 P.M. at Fred's Garage at 609 Avenue H, Shallowater, TX, 79363 at which time the following subjects will be discussed, to wit:

MEETING CALLED TO ORDER

INVOCATION

.01 OPEN FORUM

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

.03 CONSIDER AND DISCUSS FINANCIAL UPDATES ON TEXAS WATER DEVELOPMENT BOARD D FUND FINANCING

.04 CONSIDER AND DISCUSS CAPITAL IMPROVEMENTS PROJECT COMMITTEE APPOINTMENTS

.05 CONSIDER TASK ORDER APPROVAL(S) FOR PRELIMINARY ENGINEERING FOR D FUND FINANCING FOR PLANNING AND DESIGN OF WATER AND WASTEWATER PROJECTS

.06 CONSIDER AND DISCUSS THE PURCHASE OF MUNSON PROPERTY

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 Monday, September 23, 2024 at 1:20 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