

**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 6th day of February, 2025 at 6:00 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. CONSIDER AND DISCUSS JOINT ELECTIONS CONTRACT WITH LUBBOCK COUNTY ELECTIONS OFFICE

02. CONSIDER AND DISCUSS JOINT ELECTION RESOLUTION

03. CONSIDER AND DISCUSS ORDER OF GENERAL ELECTION

04. CONSIDER AND DISCUSS NOTICE OF GENERAL ELECTION

05. CONSIDER AND DISCUSS ORDINANCE ORDERING 2025 CITY OFFICERS ELECTION

06. CONSIDER AND DISCUSS APPOINTING ROXZINE STINSON, IN HER CAPACITY AS ELECTIONS ADMINISTRATOR AS THE JOINT ELECTIONS OFFICER

07. CONSIDER AND DISCUSS APPOINTING ROXZINE STINSON, IN HER CAPACITY AS THE ELECTIONS ADMINISTRATOR AS THE JOINT EARLY VOTING CLERK

08. CONSIDER AND DISCUSS APPOINTING THE ELECTIONS OFFICE AT 1308 CRICKETS AVENUE AS THE MAIN EARLY VOTING POLLING PLACE

**09. CONSIDER AND DISCUSS APPROVING EXHIBIT A OF THE JOINT EARLY VOTING SCHEDULE
(Locations and hours may change depending on if any entity or entities cancel their elections)**

**10. CONSIDER AND DISCUSS APPROVING EXHIBIT B OF THE ELECTION DAY VOTE CENTERS
(This may change depending on if any entity or entities cancel their elections)**

11. CONSIDER AND DISCUSS APPOINTING RONNY GALLAHER AS THE EARLY VOTING BALLOT BOARD JUDGE AND BETH SHAPIRO AS THE ALTERNATE EARLY VOTING BALLOT BOARD JUDGE

12. CONSIDER AND DISCUSS APPOINTING CENTRAL COUNT STATION PERSONNEL: ROXZINE STINSON, ELECTIONS ADMINISTRATOR AS CENTRAL COUNT MANAGER, KARYN CRUZ AS TABULATION SUPERVISOR, AND BETH BENDER AS THE CENTRAL COUNT PRESIDING JUDGE

13. CONSIDER AND DISCUSS RESIGNATION OF ALDERMAN LOGAN SCARLETT

14. CONSIDER AND DISCUSS APPOINTMENT OF NEW ALDERMAN TO FILL REMAINING TERM OF ALDERMAN LOGAN SCARLETT

15. ADMINISTER OATH OF OFFICE FOR NEWLY APPOINTED ALDERMAN

16. CONSIDER MINUTES FROM PREVIOUS MEETING

BY Nikki Coronado
Nikki Coronado

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 February 3, 2025 at 12:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

CITY OF SHALLOWATER
BY Nikki Coronado
Nikki Coronado