

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Shallowater will be held on the 18th day of July, 2023 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 APPOINTMENT OF MUNICIPAL COURT JUDGE TJ MCAULEY AND ADMINISTRATION OF STATEMENT OF OFFICER AND OATH OF OFFICE:

.03 CONSIDER AND DISCUSS APPOINTMENT OF MAYOR PRO TEM AND ADMINISTRATION OF STATEMENT OF OFFICER AND OATH OF OFFICE

.04 DEPARTMENT HEAD REPORTS:

.04a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.04b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.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 PURCHASE OF WYLIE SPRAYER

.04h CONSIDER AND DISCUSS PURCHASE OF PUBLIC WORKS TRUCK

.04i CONSIDER AND DISCUSS CIP (CLEAN IN PLACE) PUMP AT THE WATER TREATMENT PLANT

.04j CONSIDER AND DISCUSS STREET REPAIR ON 5TH STREET BETWEEN AVENUE S AND AVENUE T

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

.04l CONSIDER AND DISCUSS SEPTIC SYSTEM AUTHORIZATION FOR THE CHURCH OF CHRIST

.05 CONSIDER AND DISCUSS HAPPY STATE BANK LOAN PAYOFF

.06 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.07 CONSIDER FINANCIAL REPORT

.08 CONSIDER BILLS PAYABLE

.09 CONSIDER AND DISCUSS NEW POTENTIAL WATER SOURCE

BY _____
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 Tuesday, July 11, 2023 at 6:00 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