

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 20th day of August, 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 DEPARTMENT HEAD REPORTS:

.02a VOLUNTEER FIRE DEPARTMENT- VOLUNTEER FIRE CHIEF CORY BUCK

.02b CONSIDER AND DISCUSS THE INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY, TEXAS AND CITY OF SHALLOWATER FOR FIRE SUPPRESSION AND RESCUE SERVICES

.02c EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.02d MUNICIPAL COURT- JUDGE TJ MCAULEY

.02e POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.02f CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.02g PUBLIC WORKS- RUBEN PONCE

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

.03 CONSIDER AND DISCUSS AUTHORIZATION FOR RESOLUTIONS FOR THE TEXAS WATER DEVELOPMENT BOARD FUNDING FOR PLANNING AND DESIGN OF WATER AND WASTEWATER PROJECTS

.04 CONSIDER AND DISCUSS PARKHILL MASTER SERVICES AGREEMENT (MSA-NO MONEY ASSOCIATED UNTIL FUNDING BECOMES AVAILABLE FOR PLANNING AND DESIGN) AND THE TASK ORDERS TO BE ISSUED UNDER THE MSA.

.05 CONSIDER AND DISCUSS WELL FIELD PROPOSAL PROJECT PRESENTED BY SILAS JONES

.06 CONSIDER AND DISCUSS PROPOSED 2024 PROPERTY TAX RATE AND PUBLIC HEARING DATE

.07 CONSIDER AND DISCUSS RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHALLOWATER, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS ("CITIES") AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY'S 2024 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO

BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING ANO EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE CITIES' LEGAL COUNSEL

.08 CONSIDER AND DISCUSS BANK AUTHORIZATION RESOLUTION AND DUTIES

.09 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.10 CONSIDER FINANCIAL REPORT

.11 CONSIDER BILLS PAYABLE

.12 BUDGET WORKSHOP IF NEEDED

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 Friday, August 16, 2024 at 8:50 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