
Mayor

Jimmy Clary

Mayor Pro Temp

Robert E. Wells

Budget & Finance Director

Administrative Manager

Darla Faulknor

City Council

Wayne Foster

Boyd Sartin

Linda Price

Boyd Doss

City Secretary

Vicki May

**Agenda
Special Council Meeting
Monday November 6, 2023
6:00 pm**

Notice is hereby given of a Special called meeting of the Maud City Council @ 6:00 pm, to be held in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items. **All agenda items are subject to action.** The City Council reserves the right to adjourn to executive session on any agenda item should the need arise and if applicable pursuant to Title 5, Chapter 551, of the Texas Government Code. Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.

1. Call to order and establish a quorum.
2. Invocation and pledge of allegiance.
3. Review and discuss proposed bids for a 3000 gallon Tender Fire Truck, with appropriate equipment, and take official action, of any, on awarding the bid.
4. Consider and take official action, if any, on the financing options pertaining to the City's matching of funds regarding Grant AE-4-78211.
5. Consider and take official action, if any, to accept or deny Grant #AE-4-78211 under the Rural VFD Assistance Program for the purchase of a 3000 gallon Tender Fire Truck with appropriate equipment.
6. Adjourn

Pursuant to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

I, the undersigned authority, hereby certify the notice of this meeting was conducted in accordance with the Texas Open Meetings Act, Government Code 551. Notice was posted on an exterior window located at City Hall, readily accessible to the Public at all times, on November 3, 2023 prior to 5:00 p.m. and remained as such preceding the convening of said stated meeting.

CERTIFIED BY:

Vicki May

Vicki May, City Secretary