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**Mayor**

Jimmy Clary

**Mayor Pro Temp**

Linda Price

**Budget & Finance Director**

**Administrative Manager**

Darla Faulknor

**City Council**

Wayne Foster

Robert Wells

Boyd Sartin

Boyd Doss

**City Secretary**

Vicki May

**Agenda  
Regular Council Meeting  
Monday, June 17, 2024  
Council Meeting 6:00 p.m.**

Notice is hereby given that the Governing Body of the Maud City Council, Maud, Texas will hold its Regular Council Meeting on June 17, 2024, in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items.

1. Call meeting to order, roll call, establish a quorum.
2. Invocation and pledge of allegiance.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
4. Consider and take official action on approving the Consent Agenda – all items are deemed to require minimal council deliberation and can be enacted as one business item.
  - a. May 2024 financials;
  - b. May 20, 2024 Regular Council Meeting minutes;
  - c. May 2024 Departmental Reports.
5. Consider and take official action approving Fire Master Change Order in the amount of \$4,501.00. This action will increase the Lone Star bid, approved on November 6, 2023, from \$428,093.00 to a total approved bid amount of \$432,594.00.
6. Consider and take official action approving the Cyber Liability and Data Breach Response Interlocal Agreement between The City of Maud and Texas Municipal League Intergovernmental Risk Pool (TMLIRP). Please Note: **MEMBERS THAT DON'T FOLLOW THE OPT-IN PROCEDURES WILL LOSE THEIR EXISTING CYBER COVERAGE EFFECTIVE SEPTEMBER 30, 2024.**
7. Adjourn.

**NOTE: ALL AGENDA ITEMS ARE SUBJECT TO ACTION.** The Council reserves the right to adjourn to executive session on any applicable agenda item pursuant to Title 5, Chapter 551, of the Texas Government Code.

**PUBLIC COMMENT REQUIREMENTS:** Persons desiring to address the City Council regarding an Agenda item must sign up with the City Secretary prior to the beginning of the meeting. Items to be

discussed are limited to a time limit of 3 minutes per person, per item. Each speaker must sign in with their name, address, and the agenda item they wish to speak on.

**PUBLIC NOTICE:** 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.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Hall 72 hours prior to this meeting at 903-585-2294 so that appropriate arrangements may be made.

**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 at City Hall, readily accessible to the Public at all times, on or before June 14, 2024 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

  
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Vicki May, City Secretary