**Mayor Mayor Pro Temp**

Jimmy Clary Linda Price

**Budget & Finance Director** **City Council** **Administrative Manager** Wayne Foster Darla FaulknorRobert Wells Boyd Sartin

**City Secretary** Boyad Doss

Vicki May

 **Agenda**

 **Special Called Council Meeting**

 **Thursday, September 26, 2024 @ 2:00 p.m.**

The Governing Body of the City of Maud will hold a Special called Council Meeting on September 26, 2024 @ 2:00 p.m. in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda item:

1. Call meeting to order, roll call, establish a quorum.
2. Invocation and pledge of allegiance.

3. Consider and take official action on approving Resolution No.2024-0926. A Resolution that authorizes the City of Texarkana, Texas to continue to bill the City of maud, Texas the current FY 2024 water production rate of $1.2606/1000 Gallons for FY 2025 with the funds in excess of the new FY 2025 water production rate of $1.0895/1000 Gallons being placed in an INTEREST-BEARING account to help fund the upcoming project to relocate a portion of the JOINTLY OWNED Highway 82 water transmission line.

4. 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 September 23, 2024 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

 Vicki May

Vicki May, City Secretary