

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

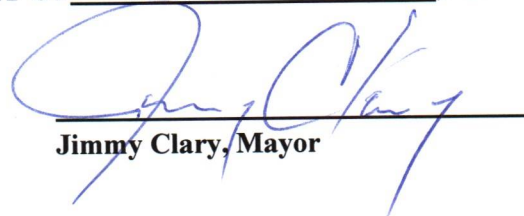
City Secretary
Vicki May

Agenda
Special Called Council Meeting
Thursday, September 26, 2024 @ 2:00 p.m.

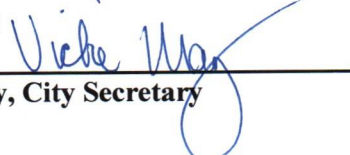
The Governing Body of the City of Maud will hold a Special called Council Meeting on September 26, 2024 @ 2:00 p.m. in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda item:

1. Call meeting to order, roll call, establish a quorum.
The meeting was called to order at 2:01 pm. All council members were present except Councilman Wayne Foster. A quorum was established.
2. Invocation and pledge of allegiance.
Prayer was voiced by Mayor Jimmy Clary. The pledge was led by the group.
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.
Budget Finance Director/Administrative Manager, Darla Faulknor, advised that the line in question was the main line that runs from the city of DeKalb to the Red River County line. She also informed the council that Kyle Dooley, with Riverbend, is still working on the details but expects the note to be a 20 year note. A motion by Councilman Boyd Sartin and 2nd by Councilman Boyd Doss to approve the resolution. Motion carried with no opposition.
4. Adjourn.
Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to adjourn. Motion carried with no opposition.

PASSED AND APPROVED ON THIS 21st DAY OF October, 2024.



Jimmy Clary, Mayor

ATTEST: 

Vicki May, City Secretary