Mavor

Jimmy Clary

Budget & Finance Director Administrative Manager

Darla Faulknor

City Secretary

Vicki May

Mayor Pro Temp

Linda Price

City Council

Bovd Sartin Wayne Foster **Boyad Doss** Robert Wells

Agenda **Special Called Council Meeting** Monday December 9, 2024 @ 5:30 p. m.

The Governing Body of the City of Maud will hold a Special Called Council Meeting on December 9, 2024 at 5:30 p.m. 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. Precision Plumbing Solutions, LLC, to address the City Counsel regarding objection to Project No. 246008 (water meter project) lodged by Precision Plumbing Solutions, LLC, and public comments.
- 3. Executive Session - the council may enter into closed or executive session to discuss the following: Consult with City Attorney under Texas Government Code section §551.071 about legal issues raised in connection with awarding Project No. 246008 (water meter) by Precision Plumbing Solutions, LLC.
- 4. Return to open session Possible action, if any, upon objection to Project No. 246008 (water meter project) lodged by Precision Plumbing Solutions, LLC.
- 5. 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, current address and identify 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 December 13, 2024, prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:

Vicki May, City Secretary