CITY OF BALMORHEA P.O. BOX 323 BALMORHEA, TEXAS. 79718 432-375-2307 FAX 432-375-2200 cityofbalmorhea@mztv.net

SPECIAL COUNCIL MEETING NOVEMBER 25, 2024 AT 2:00 PM AGENDA

Notice is hereby given that a Special City Council Meeting of the governing body of the City of Balmorhea will be held November 25, 2024 at 2:00 p.m. in the City Council Chambers, City Hall at 101 North East Main, Balmorhea, Texas, for the purpose of discussing matters incident and related to the City of Balmorhea. The following items will be discussed, to wit:

- 1.Call to order.
- 2.Pledge of Allegiance
- 3. Discuss and approve resolution for submission of a Texas Community Development Block Grant Application to the Texas Department of Argriculture for the Community Development Fund.
- 4. Discuss and approve resolution of the City Council of the City of Balmorhea, Texas authorizing City Representatives in matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
- 5. Adjourn

EXECUTIVE SESSION: The City Council of the City of Balmorhea reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel and Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

I hereby certify that the above Notice of Special City Council Meeting of the governing body of the City of Balmorhea was posted at the City Hall, 101 North East Main, Balmorhea, Texas. At a place convenient and readily accessible to the general public at all times.

This notice was likewise posted on the city website at cityofbalmorhea@myruralwater.com and U.S. Post Office on November 22, 2024 by 5:00 p.m.

HULL Call of Maria