

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

REGULAR COUNCIL MEETING
APRIL 10, 2023 AT 7:00 PM
AGENDA

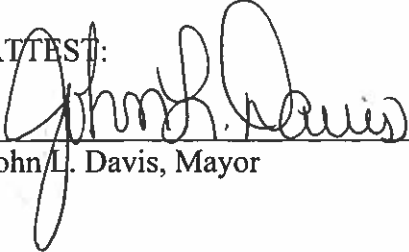
Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Balmorhea will be held April 10, 2023 at 7:00 p.m. in the City Council Chambers, City Hall at 101 North East Main, Balmorhea, Texas, for the purpose of discussing matters incident and related to the City of Balmorhea. The following items will be discussed, to wit:

1. Call to order.
2. Pledge of Allegiance
3. Presentation of audit for fiscal year October 1, 2021-September 30, 2022- Doak Painter
4. Discuss and consider approving the March 13, 2023 Regular Meeting Minutes
5. Consider and approve bills and adjustments.
6. Reports
 - A. ESD 1&2
 - B. City Clerk
 - C. Water Utility Operator/License Holder
 - D. Quarterly Reports-Laura Lannom
7. Discuss Balmorhea Lake Brochures-Ellen Weinacht
8. Discuss and approve Inter local Agreement between City of Balmorhea & Balmorhea State Park.
9. Approve Election Clerks & Stipends for Election Staff.
10. Memorial Day Festival Update
11. 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 Regular 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 general public at all times. This notice was likewise posted on the City website at cityofbalmorhea.com and U.S. Post Office on April 7, 2023 by 5:00 p.m.

ATTEST:



John L. Davis, Mayor

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Balmorhea City Council Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Clerk forty-eight (48) hours prior to the meeting time at 432-375-2307.