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

REGULAR COUNCIL MEETING JANUARY 13, 2025 AT 6:00 PM AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Balmorhea will be held January 13, 2025 at 6:00 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
- Discuss and consider approving the December 9, 2024 Regular Meeting Minutes.
- 4. Consider and approve bills and adjustments.
- 5. Reports
 - A. ESD 1&2
 - B. City Clerk
 - C. Water Utility Operator/ License Holder
 - D. Balmorhea Economic Development Corporation
 - E. Balmorhea Event Committee
- 6. Order of Election for (3) Alderman Positions (1) Alderman unexpired term on May 3, 2025.
- 7. Discuss and consider rental contract and fees for old Balmorhea Gymnasium/Cafeteria.
- 8. 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 January 10, 2025 by 5:00 p.m.

ATTEST:

John L. Davis Mayor

NOTICE OF ASSISTANCE AT PUBLIC MEETING

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.