

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

REGULAR COUNCIL MEETING
MARCH 11, 2024 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 March 11, 2024 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. Discuss and consider approving the February 12, 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
 1. Discuss and consider payment of invoice#2584-Construction project of donated City building
6. Discuss and consider Resolution 2024-1 to authorize intervention in AEP Texas Inc's requested rate change.
7. Discuss and consider wastewater disposal rate for Balmorhea State Park sewage flow to City of Balmorhea collection system.
8. Discuss and approve purchase of sewer camera and transmitter.
9. 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 March 8, 2024 by 5:00 p.m.

ATTEST:



A handwritten signature in black ink that reads "John L. Davis". The signature is written in a cursive style and is positioned above a horizontal line.

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.