

CITY OF BALMORHEA  
P.O. BOX 323  
BALMORHEA, TEXAS. 79718  
432-375-2307 FAX 432-375-2200  
[cityofbalmorhea@mztlv.net](mailto:cityofbalmorhea@mztlv.net)

REGULAR COUNCIL MEETING  
OCTOBER 15, 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 October 15, 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 September 9, 2024 Regular Meeting Minutes.
5. Consider and approve bills and adjustments as presented.
6. Reports
  - A. ESD 1&2
  - B. City Clerk
  - C. Water Utility Operator/License Holder
  - D. Balmorhea Economic Development Corporation update.
    1. Discuss and approve lease agreement.
    2. Approve resignations.
    3. Approve appointment of new members.
    4. Oath of office to new members.
  - E. Balmorhea Event Committee
    1. Veterans Day Event
7. Discuss and consider water rate increase.
8. Approve bank account#3642 closure.
9. Consider and approve the time change for City Council Meetings during the daylight saving time.

10. Consider and approve Proclamation for Halloween Trick or Treat.

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 the general public at all times. This notice was likewise posted on the city website at [cityofbalmorhea@myruralwater.com](mailto:cityofbalmorhea@myruralwater.com) and U.S. Post Office on October 11, 2024 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.