NOTICE OF MEETING OF THE GOVERNING BODY OF DIMMITT, TEXAS

Notice is hereby given that a Regular meeting of the governing body of the above-named City will be held on Monday, January 15, 2024 at 6:30 P.M., in the Council Chambers at 200 East Jones, Dimmitt, Texas 79027. At which time the following subjects will be discussed, to-wit:

- Item No.1. Call meeting to order.
- Item No.2. Consider and approve the minutes from December 18, 2023 regular meeting.
- Item No.3. Hear public comments.
- Item No.4. Discussion of current financials.
- Item No.5. Consider action to approve *Order of Election for City of Dimmitt Election* May 4, 2024. Election to include:
 - Council Member- District 1
 - Council Member- District 2
 - Council Member- District 3
 - Council Member- District 4
- Item No.6. Discuss and consider action on two applicants for water service outside of City Limits.
- Item No.7. Discuss and consider action on bids received for the 2011 John Deere backhoe.
- Item No.8. Adjourn into executive session in accordance with the Texas Municipal Government Code Section 551.072 and 551.074.
 - Tex. Gov't Code §551.072 deliberation on the purchase, exchange, lease, or value of real property.
 - Tex. Gov't Code §551.074 discussion of personnel matters, which may include, but is not limited to, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - o Dimmitt Police Department personnel
- Item No.9. Reconvene into open session and consider action, if necessary, on executive session.
- Item No.10. City Manager's Report.
- Item No.11. Adjourn.

Dated this 12th day of January 2024

Daniel Jackson City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Dimmitt is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall

of said City in Dimmitt, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted January 12, 2024 at 12:00 o'clock PM., and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Elaine Kern at 806-647-2155 three (3) workdays prior to the meeting so that appropriate arrangements can be made.

THE COUNCIL MAY GO INTO CLOSED SESSION FOR ANY ITEM WHICH IS LISTED AS AN EXCEPTION TO THE TEXAS OPEN MEETINGS ACT REQUIREMENTS FOUND IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE AND MAY ACT IN OPEN SESSION ON ANY ITEMS LISTED FOR CLOSED SESSION.

The City of Dimmitt reserves the right to disallow the presence of Legal Council based upon the nature of matters presented for discussion and action.

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meeting Act, Section 551.041 (Notice of Meeting Requirements), and Section 551.042 (Time and Accessibility of Notice Requirements). The notice has been posted 72 hours before the scheduled time at the Dimmitt City Hall posted this 12th day of January, 2024 at the Dimmitt City Hall, Dimmitt, Texas at 12:00 p.m.

By