

**NOTICE OF MEETING OF THE GOVERNING BODY
OF THE CITY OF SLATON**

Notice is hereby given that the regular meeting of the Governing Body of the City of Slaton, Texas will be held on the **11th day of August 2025** at 6:30 p.m. in the City Hall, 130 S 9th Street, Slaton, Texas, at which time the following items will be considered and acted upon and deemed necessary, to-wit:

1. Call to Order
2. Pledge of allegiance to US flag and Texas state flag
3. Invocation
4. Service Award presentation to Tony Newton for his service
5. Swearing in of Commissioner Ward 1, Carla Rodriguez
6. Abstention and conflict of interest
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider approval of minutes for the
 - a. Commission Meeting of July 14, 2025
 - b. Cemetery Board Meeting of July 28, 2025
9. Discuss and consider approval of financial statement and monthly bills
 - a. Pooled Cash Reports
10. Discuss and consider approval of the Public Investment Funds
11. Department Reports:
 - a. CRMWA Report
 - b. Street and Sanitation
 - c. Water and Sewer
 - d. Code Enforcement
 - e. Police, Animal Control
 - f. Administration and Finance
12. Discuss and Take on Action on Resolution **#081125A** a resolution adopting the Lubbock Emergency Communication District Budget FY 2025/2026
13. Discuss and Take Necessary Action on Resolution **#081125B** a resolution adopting the Government Accounting Standards Board Statement 34, allowing for a Modified Approach for Infrastructure Assets
14. Discuss and Take Necessary Action on an equipment project in the amount of up to \$10,000.00 for TEXAS 1809, this was approved by the SEDCO Board on July 17, 2025
15. Discuss and Take Necessary Action on the 2024-2025 Amended Budget for Slaton Economic Development Corporation. This was approved by the SEDCO Board on July 17, 2025.

16. Discuss and Take Necessary Action on the 2025-2026 Budget for Slaton Economic Development Corporation. This was approved by the SEDCO Board on July 17, 2025.
17. Discuss and Take Necessary Action on Interlocal Agreement with Lubbock County for Fire Suppression & Rescue Services FY 2026
18. Discuss and Take Necessary Action to set new water rates for the City of New Deal
19. Discuss and Take Necessary Action to set new water rates for the City of Post
20. Discuss and Take Necessary Action on Bank Proposals for banking services
21. Budget Work Session
22. Discuss and Take Necessary Action on FYE 2026 Proposed Operating Budget
23. Discuss and Take Necessary Action on Proposing a FYE 2025 Property Tax Rate
24. Adjourn

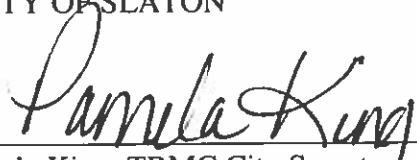
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Commission will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 – Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072-Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 – Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 – Deliberations regarding personnel of the City; and 5) VTCA Government Code 551.076 – Deliberations regarding the deployment of security devices or the implementation of a security policy.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above-named City is a true and correct copy and that I posted the notice on the exterior window in the City Hall of Slaton, Texas, a place convenient and readily accessible to the general public at all times, on the 6th day of August 2025, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF AUGUST 2025

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary