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

Notice is hereby given that a **Special Meeting** of the Governing Body of the City of Slaton, Texas will be held on the **28th** day of **February, 2025** at **2:30** p.m. in the City Hall, 130 S. 9th Street, Slaton, Texas, at which time the following items will be considered and acted upon as deemed necessary, to-wit:

1. Call to Order
2. Pledge of Allegiance to U.S. Flag and Texas State Flag
3. Discuss and Take Necessary Action on approving Audit FYE 2024
4. 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 25th day of February 2025, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF FEBRUARY 2025

CITY OF SLATON

Pamela King

Pamela King, TRMC
City Secretary