

NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF GOODRICH

Notice is hereby given that a regular meeting of the governing body of the City of Goodrich will be held on the 9<sup>th</sup> day of March 2023 at 6:00 PM in the Goodrich Community Center, 857 State Highway Loop 393, Goodrich, Texas. At which time, the following subjects will be considered to wit:

- I. Call to Order
- II. Public Forum
- III. Approve the Minutes of the February 9<sup>th</sup>, 2023, Regular Called Meeting.
- IV. Approve Financial Statements.
- V. Approve Accounts Payable.
- VI. Approve Adjustments for Water/Sewer.
- VII. Approve Changes in Customer Deposits.
- VIII. Approve the Systems Total Report.
- IX. New Business
  - 1. Discuss/Approve Rate Increase for Tim Harrell Mowing.
  - 2. Discuss/Approve Tree Cutting Bid for Community Center.
  - 3. Discuss/Approve CenterPoint Energy 2023 Annual GRIP Adjustment.
  - 4. Discuss Heavy Trash Issue – Pro Star.
  - 5. Discuss/Approve an Order of Cancellation of the May 6, 2023, election since all candidates have been certified as unopposed.
  - 6. Discuss/Approve Using ClerkBooks.
- X. Old Business
  - 1. Further Discuss Website Upgrade
  - 2. Further Discuss Easter Egg Hunt
- XI. Adjourn Regular Session
- XII. **EXECUTIVE SESSION** (as authorized by Section 55.071 of the Texas Government Code, consultation with attorney and as authorized by Section 551.074 of the Texas Governmental Code, personnel matters.)
  - 1. Discuss/Approve Payment for Harold Brown Going Further.
- XIII. Adjourn **EXECUTIVE SESSION**.
- XIV. Adjourn.

Dated this 6<sup>th</sup> day of March 2023.

City of Goodrich

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City Secretary

I, the undersigned authority do hereby certify that the above Notice of Meeting of the governing body of the City of Goodrich is a true and correct copy of said Notice on the bulletin board, located at a place convenient and readily accessible to the general public at all times in its administrative office at 1003 U.S. State Hwy Loop 393, Goodrich, Texas and at the U.S. Post Office in Goodrich, Texas and said Notice was posted on the 6<sup>th</sup> day of March 2023 and remained posted continuously for at least 72 hours immediately preceding the scheduled time of said meeting.

Signed this 6<sup>th</sup> day of March 2023.

City of Goodrich

City Secretary