

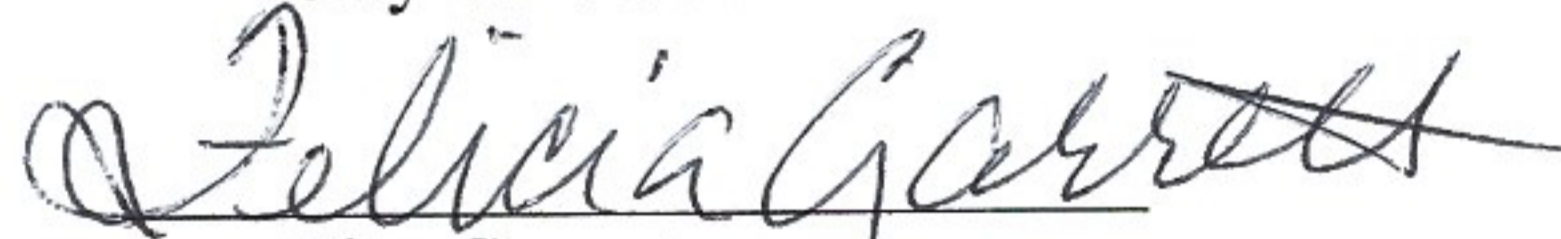
NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF GOODRICH

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 November 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 October 12<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 Intent to Change Rates for CenterPoint Texas' Texas Division
  2. Discuss/Approve New Municipal Maintenance Agreement with Texas Department of Transportation.
  3. Discuss/Approve Woodrow Wilson Renting Community Center for Additional 6 Months.
- X. Old Business
  1. Further Discuss Halloween
  2. Christmas Festivities.
- 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 Upgrading Sewer Plant and Other Facilities.
- XIII. Adjourn **EXECUTIVE SESSION**.
- XIV. Adjourn.

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

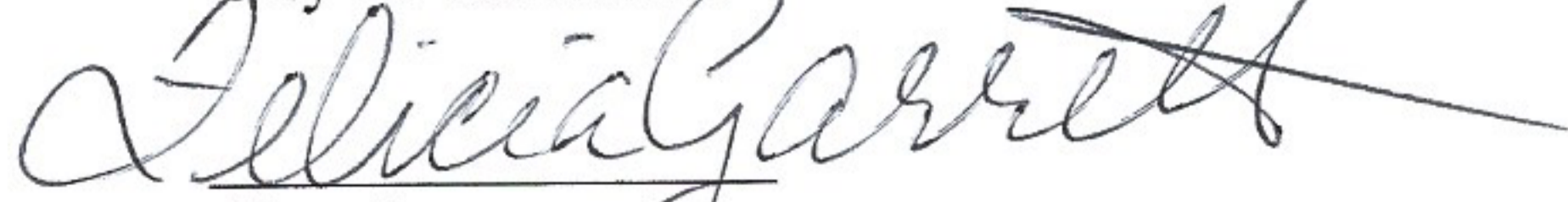
City of Goodrich

  
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 November 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 November 2023.

City of Goodrich

  
City Secretary