

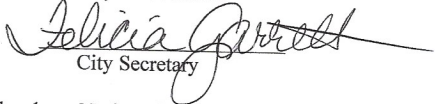
NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF GOODRICH

Notice is hereby given that a regular meeting of the governing body of the City of Goodrich will be held on the 15<sup>th</sup> day of August 2023 at 6:00 PM in the Goodrich City Hall, 1003 U.S. 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 July 13<sup>th</sup>, 2023, Regular Called Meeting.
- IV. Approve Financial Statements.
- V. Approve Accounts Payable.
- VI. There are no Adjustments for Water/Sewer.
- VII. Approve Changes in Customer Deposits.
- VIII. Approve the Systems Total Report.
- IX. New Business
  1. Discuss/Approve Proposed 2023 Tax Rate.
  2. Discuss/Approve Permit Fee for External Water/Sewer.
  3. Discuss/Approve Adding an Additional Council Member to Sign Checks.
  4. Discuss Halloween and Christmas Festivities
  5. Discuss/Approve a Banner for Christmas.
  6. Discuss Goodrich VFD Having Fundraiser at City Hall.
  7. Discuss/Approve Donation from City of Goodrich to Goodrich VFD.
- X. Old Business
- 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.)
- XIII. Adjourn **EXECUTIVE SESSION**.
- XIV. Adjourn.

Dated this 11<sup>th</sup> day of August 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 11<sup>th</sup> day of August 2023 and remained posted continuously for at least 72 hours immediately preceding the scheduled time of said meeting.

Signed this 11<sup>th</sup> day of August 2023.

City of Goodrich

  
City Secretary