

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 18th day of November, 2019 at 6:30 p.m. in the City Hall, 130 S 9<sup>th</sup> 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 US flag and Texas state flag
3. Invocation
4. Abstention and conflict of interest.
5. Public Comment (limited to 5 minutes per person)
6. Discuss and consider approval of minutes for the Commission Meeting of October 7, 2019
7. Discuss and consider approval of financial statement and monthly bills
8. Canvass of the November 5, 2019 Election
9. Swearing in of newly elected Commissioner Ward 4 Charlie C. Haynes Jr.
10. Discuss and consider Resolution #111819A casting the 16 votes of the City of Slaton for candidates for the Lubbock Central Appraisal District Board of Directors
11. Discuss and consider Resolution #111819B a resolution approving Atmos Energy Corp. requested rate change.
12. Discuss and consider Interlocal agreement with Lubbock County for Fire Suppression and Rescue Services
13. City Administrator's Report
14. Adjourn

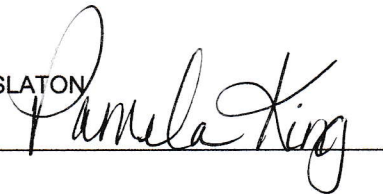
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Commission will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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 15<sup>th</sup> day of November 2019, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 15<sup>TH</sup> DAY OF NOVEMBER 2019

CITY OF SLATON

BY: \_\_\_\_\_

Handwritten signature of Pamela King in black ink, written over a horizontal line.