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 16th day of May 2024 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 April 11, 2024, 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. Swear in Ty Grubbs for Alderman, Position #4.
    2. Discuss/Approve Short-Term Vacation Rental in Goodrich City Limits.
    3. Discuss/Approve IT Service Agreement with Harold Brown.
    4. Discuss/Approve Ordering Apparel for Council and City Secretary.
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.**
    1. Questions for Shannon about Sewer and Water Infrastructure.
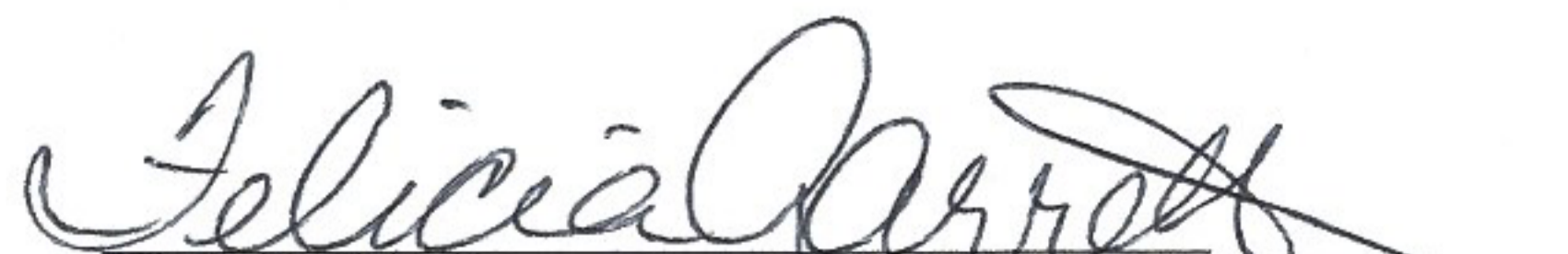XIV. Adjourn.

Dated this 13th day of May 2024.

City of Goodrich

*Felicia Garrett*
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 13th day of May 2024 and remained posted continuously for at least 72 hours immediately preceding the scheduled time of said meeting.

Signed this 13th day of May 2024.

City of Goodrich

*Felicia Garrett*
City Secretary