

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF BOOKER, TEXAS**

Notice is hereby given of a REGULAR MEETING of the City Council of the City of Booker, Texas, to be held on **Monday, September 8, 2025 at 6:30 p.m.** in the City Office Building, 222 S. Main in Booker, Texas at which time the following items will be considered and acted upon:

1. Call To Order
2. Pledge Of Allegiance
3. Invocation
4. Review & Approve Minutes
5. Consent Items – Review & Consider Approving:
 - Accounts Payable & August 2025 Payroll
 - Incode Journal Entries Completed
 - Funds On Deposit, Interest Earned, CD List & Financial Statement
 - Gas Purchased/Sold Report
6. Citizens Comments
7. Fire Department Report
8. Police Department Report
9. Review & Consider Approving Amending Fiscal Year 2024/2025 Budget
10. Review & Consider Approving Ordinance #357 Adopting Fiscal Year 2025/2026 Budget
11. Review & Consider Approving Ordinance #358 Setting Tax Rate
12. Review & Consider Approving Resolution Continuing CIP Program
13. Review & Consider Approving Ordinance #359 Amending Utility Rates
14. Review & Consider Approving The BEDC Fiscal Year 2025/2026 Budget
15. Review & Consider Approving Ordinance #356 Amendment To Add Enforcement And Invalidation
16. Staff Reports: Public Works Manager, City Secretary
17. Mayor Update Regarding City Manager Search/Applications
18. Executive Session under section 551.074 of the Local Government Code – Personnel Matters
19. Old Business
20. Adjournment

The Council reserves the right to retire into executive session concerning any of the items listed on the agenda whenever considered necessary and legally justified under Texas the Open Meetings Act (OMA) (Texas Government Code 551.001 ET SEQ.).

/s/Karen Haddon

I, Karen Haddon, City Secretary, do hereby certify that the above notice was posted on the bulletin board and in the window of the City Office Building in Booker, Texas on the 2nd day of September, 2025 at 4:00 p.m.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Karen Haddon, City Secretary, at 806-658-4579 no later than 8 business hours before the scheduled meeting. Reasonable accommodations will be made to assist your needs.