

**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, January 12, 2026 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. Audit Report Fiscal Year 2024-2025
5. Review & Approve Minutes
6. Consent Items – Review & Consider Approving:
 - Accounts Payable & December 2025 Payroll
 - Incode Journal Entries Completed
 - Funds On Deposit, Interest Earned, CD List & Financial Statement
 - Gas Purchased/Sold Report
7. Citizens Comments
8. Fire Department Report
9. Police Department Report
10. Approve BEDC Loan Request for Plano Vista Ready Mix
11. Discuss & Appoint Representative to Lipscomb County Appraisal District Board of Directors 2 Year Term
12. Discuss & Possible Action related to the Appointment of Mayor Pro-Tem
13. Review & Consider Approving Order of General/Special Election For May 2, 2026
14. Staff Reports: Public Works Manager, City Secretary
15. Mayor Update Regarding City Manager Search/Applications
16. Executive Session under section 551.074 of the Local Government Code – Personnel Matters
17. Old Business
18. 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/ Elena McMullin

I, Elena McMullin, 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 6th day of January, 2026 at 4:30 p.m.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Elena McMullin, 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.