

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

Notice is hereby given of a SPECIAL MEETING of the City Council of the City of Booker, Texas, to be held on **Tuesday, November 18, 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 & September 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. Annual Review & Consider Approving City of Booker Investment Policy
10. Review & Consider Approving The Utility Department Bad Debts
11. Discuss Christmas On Main Street- December 3, 2025
12. Staff Reports: Public Works Manager, City Secretary
13. Mayor Update Regarding City Manager Search/Applications
14. . Executive Session under section 551.074 of the Local Government Code – Personnel Matters
15. Old Business
16. 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 12<sup>th</sup> day of November, 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 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.