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**, **December 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 & November 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 & Accept Mayor Resignation
- 10. Discussion & Possible Action Related to Filling the Mayoral Vacancy
- 11. Swear In Mayor Appointee Statement Of Officer & Oath Of Office
- 12. Review & Consider Approving Resolution#2025-002 Authorizing the City's Participation in the Panhandle Region(Texas State Planning Region 1) Regional Mutual Aid Agreement and designating the Mayor to serve as the City's Chief Representative in all matters pertaining to the City's participation in this agreement.
- 13. Discuss & Appoint Representative To Library Board For 2 Year Term
- 14. Discuss Christmas on Main—December 3, 2025
- 15. Staff Reports: Public Works Manager, City Secretary
- 16. Mayor Update Regarding City Manager Search/Applications
- 17. Executive Session under section 551.074 of the Local Government Code Personnel Matters
- 18. Old Business
- 19. 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.).

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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 2nd day of December, 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.