

**NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday August 5, 2024
5:00 p.m. Special Session**

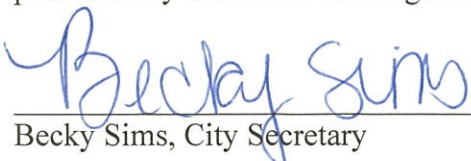
Notice is hereby given that a special meeting of the City Council of the City of Lampasas, Texas will be held on Monday, August 5, 2024 in the City Council Chambers located at 302 E Third Street, Lampasas, Texas. The City Council of Lampasas, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and Section 551.086 (Relating to the authority of public power utility governing bodies to deliberate regarding competitive matters).

**SPECIAL SESSION
5:00 P.M.**

- I. Call to order Special Session
- II. Administer Oath of Office to Newly Appointed Council Member- Myles Haider
- III. Discussion regarding the Proposed Tax Rate.
- IV. Departmental Budget Presentations
 - 5:15- Opening Comments
 - 5:30- Street
 - 5:45- Water/Wastewater
 - 6:00- Electric
 - 6:15- Parks
 - 6:30- Police Department
 - 6:45- Fire Department
 - 7:00- Finance- Utility Billing and Collection
- V. Discussion and direction regarding modifications to the FY 2024/2025 Budget
- VI. Adjourn Special Session

Adjourn

I, Becky Sims, City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 1 day of August, 2024 at 11:00am


Becky Sims, City Secretary