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## AGENDA

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The City Council of the City of Daingerfield shall meet in Special Session Tuesday, October 24, 2023, at 6:00 p.m. in the Daingerfield Volunteer Fire Department located at 823 W.W.M. Watson Blvd. The order of business will be as follows:

1. **Call Meeting to Order.**
2. **Invocation, Pledge of Allegiance and Texas Pledge.**
3. **Public Comments.**
4. **Business**

**Discuss, Consider, and Possibly Take Action Regarding:**

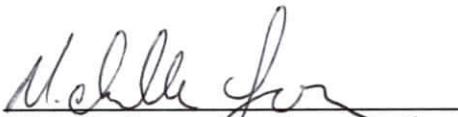
- A. Deliberate and Possibly Act to Approve the Scope of the Proposed EMS Facility.
- B. Deliberate and Possibly Act to Approve an Ordinance allowing a Discount on Water Rates to the Residents Affected by the ongoing Boil Water Notice located at Wildwood Dr., Freeman Ave., Ewan Blvd., Rutledge Blvd., Irvin Pkwy., Gifford Ave and West Elementary.

### 5. **Adjournment.**

Note: The City of Daingerfield reserves the right to conduct closed meetings on any agenda item in accordance with §551.071 -- §551.076 of the Government Code.

  
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Wade Kerley, Mayor

I, Michelle Jones, certify that the above notice of meeting was posted in a public place before 4:30 p.m. on Friday, October 20, 2023.

  
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Michelle Jones, City Secretary

SEAL



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**CITY SECRETARY'S AGENDA NOTES**

**October 24, 2023**

**Special Session**

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**2. Invocation, Pledge of Allegiance and Texas Pledge.**

- 3. Public Comments.:** *At this time, anyone will be allowed to speak on any matter other than personnel matters and matters under litigation, for length of time not to exceed three minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.*

If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

- (1) a statement of specific factual information given in response to the inquiry; or
- (2) a recitation of existing policy in response to the inquiry.

**4. Business**

*Discuss, Consider, and Possibly Take Action Regarding*

**A. Deliberate and Possibly Act to Approve the Scope of the Proposed EMS Facility:**

Consultants from CP&Y, who were approved in March 2023 to act as the city's consultants on the project to build a permanent Air Methods/EMS building on the same site as the Fire Department will be present. At this discussion Council will identify the scope of the project and CP&Y will then prepare an official scope and fee document, the total cost for the study will be determined after the meeting and presented to Council for review and execution before CP&Y starts work.

**B. Deliberate and Possibly Act to Approve an Ordinance allowing a Discount on Water Rates to the Residents Affected by the ongoing Boil Water Notice located at Wildwood Dr., Freeman Ave., Ewan Blvd., Rutledge Blvd., Irvin Pkwy., Gifford Ave and West Elementary:** There are 54 active connections that are currently being affected by the Boil Water Notice that has been ongoing since August 30, 2023. At this time, it is being requested to approve a 30% discount on the residents' water rate until such time as the boil water notice is lifted and service has been restored to normal.

**5. Adjournment**