CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

JULY 12, 2021

- 1. Call meeting to order.
- Invocation prayer & Pledge of Allegiance.
- Receive comments from concerned citizens that attend the meeting.
- 4. Consent Agenda (Note: All of the following items on the Consent Agenda are considered to be routine and self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to request removal of an item, a request must be to the City Secretary prior to the beginning of the meeting).
 - a. Consider approval of minutes for June 14, 2021.
 - Consider approval of monthly bills, salaries and reports.
 - c. Cash Balance Report.
 - d. Water Loss Report.
- 5. Discuss and consider dates for budget workshop.
- 6. Discuss and consider dates for proposed tax rate public hearings.
- 7. Executive Session pursuant to the Provisions of the Texas Open Meetings Act, Article 551.072, to deliberate about Personnel: ** City Manager Search
- 8. Reconvene and take actions necessary regarding Executive Session.
- 9. Adjourn.

"The City of Henrietta reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by 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) and 551.086 (Economic Development)."

"This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary's office at 940.538.4316 or Fax 940.538.4974 at least two days before the meeting so that appropriate arrangements can be made."

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y Mills Sity Secretary, City of Henrietta, Henrietta, Texas do hereby certify the notice of this meeting was illetin board at the Henrietta City Hall, 10 North Maio Henrietta Texas 76365.