

CITY OF GARRISON

PUBLIC NOTICE

This notice is posted pursuant to V.T.C.A., GOVERNMENT CODE, SECTION 552-074. The City of Garrison will hold a meeting at 5:00 P.M., Monday, July 21, 2025, at Garrison City Hall.

REGULAR SESSION

1. Call to order.
2. Roll call.
3. Invocation.
4. Final Public Hearing to encourage citizen participation, discuss, and answer any questions regarding TXCDBG Contract #CFA22-0087.
5. Public comments.
6. Approve minutes from June 9, 2025, and June 16, 2025.
7. VFD Report.
8. Police Report
9. Municipal Court Report.
10. Discuss and act upon an Ordinance Authorizing the Issuance of City of Garrison, Texas Combination Tax and Surplus Revenue Anticipation Notes, Series 2025, in the Principal Amount of \$65,000 to Fund Sewer System Improvements and Awarding the Sale of Such Anticipation Notes to the Texas Water Development Board; and Resolving Other Matters Relating to the Subject
11. Discuss and act upon a Resolution Approving the Execution and Delivery of a Principal Forgiveness Agreement for Sewer System Improvements; and Resolving Other Matters Relating to the Subject
12. Discuss and act upon a Resolution Authorizing and Directing Establishment of Construction Account with Depository Bank Pursuant to Principal Forgiveness Agreement; Appointing Authorized Signatories with Respect to Such Accounts; And Resolving Other Matters Relating To The Subject
13. Discuss and execute the following documents for the TWDB Sewer Plant \$5,638,950 Loan:
  - a. A Certificate for Ordinance
  - b. Resolution Approving a Water Conservation and Drought Contingency Plan
  - c. Federal Tax Certificate
  - d. Escrow Agreement for Loan Proceeds
  - e. Escrow Agreement for Principal Forgiveness Proceeds
  - f. Paying Agent/Registrar Agreement
  - g. Bound Counsel Engagement Letter
  - h. Signature Identification, No-Litigation and General Certificate
  - i. DTC Blanket Issuer Letter of Representations
  - j. Form of Certificates
14. Discuss and consider new permit fees.
15. Superintendent's Report.
16. Secretary's Report – Sales Tax Report, Account Balances, VFD Donations, Check Register, Balance Sheet, Profit & Loss Statements, Utility Adjustments, Utility Billing Register Summary, etc.
17. Pay Bills.
18. Adjourn.

Posted at 5:00 P.M., Friday, July 11, 2025.

A handwritten signature in cursive script, reading "Jenny Frederick". The signature is written in dark ink and is positioned above a horizontal line.

Jenny Frederick, City Secretary

ADA DISCLOSURE: This facility is wheelchair accessible and accessible parking spaces are available. Requests for further accommodation or interpretive services must be made at least 48 hours prior to this meeting.