

**NOTICE OF THE MEETING OF THE
GOVERNING BOARD OF THE
CITY OF HOWE**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 10th DAY OF NOVEMBER 2022 AT 6:00 P.M., AT 700 W. HANING, HOWE, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

CALL TO ORDER

INVOCATION

PLEDGE TO FLAGS

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

PUBLIC REQUEST – At this time comments will be taken from the audience on any subject whether that item is on the agenda. All comments are limited to a maximum of three minutes. In accordance with the Open Meetings Act, Council may not discuss or act on any of the items not posted on the agenda.

CURRENT BUSINESS

Consider/approve consent items which are marked by an *.

- * Minutes of October 18, 2022 Meeting
- * Finance statements – August 2022
- * Grayson County Library Contract
- * Grayson County Road Agreement

1. Discuss, consider, and act upon to approve the Consent agenda.

PUBLIC HEARING

ORDINANCE NO. 801

AN ORDINANCE by the City Council of the City of Howe, Texas relating to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (Collin/Grayson Water Transmission Project) and approving the issuance thereof and the facilities to be constructed or acquired by such Authority

END PUBLIC HEARING

1. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (Collin/Grayson Water Transmission Project)” including the adoption of Ordinance 801 approving the issuance thereof and the facilities to be constructed or acquired by such Authority

RESOLUTION NO. 2022-0009

A RESOLUTION RELATED TO THREE (3) INTER-LOCAL AGREEMENTS BETWEEN THE CITIES OF HOWE AND ANNA, HOWE AND MELISSA, AND HOWE VAN ALSTYNE, UNDER WHICH THE CITY OF HOWE AGREES TO TRANSFER A PORTION OF ITS CONTRACTUAL MINIMUM ANNUAL VOLUME WATER OBLIGATION WITH THE GREATER TEXOMA UTILITY AUTHORITY TO THE CITIES OF ANNA, MELISSA, AND VAN ALSTYNE IN EXCHANGE FOR AN AGREED PAYMENT FROM ANNA, MELISSA, AND VAN ALSTYNE AND AUTHORIZING THE EXECUTION AND ADMINISTRATION OF SAID INTER-LOCAL AGREEMENTS

2. Discuss, consider, and act upon Resolution 2022-0009, Interlocal Agreement between Anna, Melissa, Howe and Van Alstyne.
3. Discuss, consider, and act upon Interlocal Agreements with Anna, Melissa, and Van Alstyne to sell part of Howe’s MAV(Take or Pay).
4. Discuss, consider, and act upon Proclamation 2022-0001.
5. Departmental Reports questions.

ADJOURN

Notes to agenda:

The Council may vote and/or act upon each of the items listed in the Agenda.

The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Government Code Vernon’s Texas Codes Annotated in accordance with the authority contained in Section 551.071 – Consultation with attorney, Section 551.072 – Deliberation regarding real property, Section 551.073 – Deliberation regarding prospective gift, Section 551.074 – Personnel, Section 551.076 – Deliberation regarding security devices, and Section 551.087 – Deliberation regarding economic development negotiations.

Dated this 10th day of November 2022,

By _____

This is to certify that I, Regina Harris, City Secretary, posted this agenda in the outside display at 3:30 p.m. on November 4th, 2022, at the City Hall of the City of Howe, Texas, a place convenient and readily

accessible to the general public at all times, and said Notice was posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Regina Harris
City Secretary