

***Special City Council Meeting***  
***Monday, August 5, 2024, at 5:00 p.m.***  
***City Hall***  
***305 N Main St***  
***Shamrock, Texas***

1. Call to Order:
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Determination of Quorum
2. Discuss and Act On Proposed FY 2024/2025 TAX RATE
3. Discuss and Act On Setting Public Hearing for Proposed FY 2024/2025 TAX RATE
4. Convene into Closed Session in Accordance with Texas Gov't Code Section 551.074 (Personnel Matters)
5. Reconvene into Open Session and Act on Above Item if Needed
6. Review and Discuss Proposed FY 2024/2025 Operations and Maintenance Budget
7. Adjourn

This is to certify that this agenda was posted in compliance with Chapter 551, Texas Government Code, (Open Meetings Law), at the front entrance of Shamrock City Hall 305 N Main Street, Shamrock, Texas by 4:00 p.m., Thursday, August 1, 2024.

*April Lilly*

April Lilly, City Secretary

The City Council for the City of Shamrock reserves the right to adjourn into executive session at any time during 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).