

## NOTICE OF THE CITY COUNCIL - SPECIAL MEETING

The City Council for the City of Simonton, Texas, will hold its City Council – Special Meeting on November 5, 2025 at 6:30 PM at Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, for the purpose of considering the following:

- 1. Call to Order
- 2. Invocation and Pledge
- 3. Public Comments

In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign prior to the meeting and is limited to 3 minutes.

- 4. New Business
  - a. Consider and take action to approve the engagement of Brooks Watson & Co., PLLC to perform Fiscal Year 2024-2025 Audit.
  - b. Consider and take action to issue a credit card to Cheyenne Graham from Wallis Bank.
  - c. Consider and take action to ratify annual Impress I.T. Support services agreement for \$10,584.00

## 5. Adjournment

I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on October 30, 2025 1 posted a true and correct copy of the above and following notice of the Special Meeting of the City of Simonton Council to be held on November 5, 2025 at 6:30 p.m. at the Simonton City Hall, which posting was done not less than three (3) business days prior to the date for said meeting.

Cheyenne Graham, City Secretary

The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings

Act, and the convening at one location of a quorum of the City Council is difficult or impossible. The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such a closed session is allowed under Chapter 551, Texas Government Code.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9809 Agendas are posted on the City Website at http://simontontexas.gov.