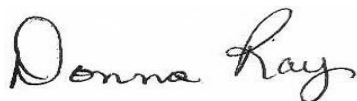


**Notice of Meeting
Agenda
January 10, 2023**

Notice is hereby given that Board of Alderman of the City of lola, Grimes County, Texas, will meet in regular session at the lola Community Center, lola, TX on Tuesday, January 10, 2023, at 7:00 P.M.

1. Call to order
 - A. Invocation
 - B. Pledge to the United States Flag
 - C. Pledge to the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible.
2. Read/consider approval of the minutes of the regular meeting held on December 13, 2022.
3. **New Business**
 - A. Discuss/consider/take action to pay an Invoice for \$1661.10 to the TMLIRP to continue the liability insurance coverage for the City of lola. Last year cost was \$1661.10.
 - B. Discuss the upcoming May 2023 Order of Election for the City of lola which will include three (3) Aldermen.
 - C. Discuss/consider/take action to pay (3) separate invoices # 936854 (\$300.00), # 936850 (\$400.00), and 936851 # (\$300.00), to UMB for Agent fees in the TWDB WWTP escrow account.
 - D. Discuss/consider/take action to approve an update to the City of lola Financial Procedures.
 - E. Discuss/consider/possibly take action on an invoice from Loftin for the repair of the generator.
 - F. Discuss/consider/possibly take action on purchasing fuel and possibly changing the company for the maintenance service agreement on the generator.
 - G. Discuss/consider/ take action to approve to request a Road closure for the annual BBQ cookoff and dance scheduled for March 17, 2023.
 - H. Discussion only WWTP
4. Finance Reports
5. Citizens comments
6. Adjourn

This is to certify that I, Donna Ray, posted this agenda on three public bulletin boards in the City of lola on or before 7:00 P.M. Saturday, January 7, 2023.



Donna Ray, Secretary

