

Notice of Meeting
June 13, 2023

Notice is hereby given that the Board of Alderman of the City of Iola, Grimes County, Texas will meet in regular session on **Tuesday, June 13, 2023 at 7:00 P.M.** in the Iola Community Center Building in Iola, Texas.

1. Call to order
 - A. Invocation
 - B. Pledge to the United States Flag
 - C. Pledge to the Texas Flag – Honor 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 May 9, 2023, and Public Hearing meeting held on May 9, 2023.
3. New business
 - A. Discussion/Presentation from Emergency Management Coordinator David Lilly regarding the updated Grimes County and Participating Jurisdictions Emergency Management Plan.
 - B. Review and take action to approve the updated Grimes County and Participating Jurisdictions Emergency Management Plan and authorize the Mayor as signatory.
 - C. The newly elected Alderperson Benjamin Landry will execute the Statement of Officer and submit it to the City Secretary.
 - D. Consider/take action to swear in the two (2) sitting Alderpersons, Sammie Echols and Wayne Cadro, and newly elected Alderperson Benjamin Landry. No candidates were opposed and all were considered automatically elected on May 6, 2023.
 - E. Update regarding CDBG-DR 2nd round
 - F. Discuss, consider, and select **engineering/architectural/surveying service provider(s)** to complete application and project related engineering/architectural/surveying services for the CDBG-DR funding administered by the Texas General Land Office.
 - G. Discuss/consider/ approve a resolution to hire the selected **engineering/architectural/surveying service provider(s)** to complete application and project related engineering/architectural/surveying services for the CDBG-DR funding administered by the Texas General Land Office.
 - H. Discussion only regarding possible work sites for additional CDBG-DR funding.
 - I. Update regarding WWTP Project.

- J. Consideration and approval of an Ordinance Authorizing the Issuance and Sale of the City of Iola, Texas Combination Tax and Revenue Certificates of Obligation, Series 2023; For Wastewater System Construction; Levying an Annual Ad Valorem Tax and Providing For the Security For and Payment of Such Certificates; Providing an Effective Date; and Authorizing and Enacting Other Matters and Provisions Related to the Subject.
- K. Consideration and approval of a Resolution Approving and Authorizing the Execution of a Principal Forgiveness Agreement Between the Texas Water Development Board and the City of Iola, Texas and an Escrow Agreement Relating Thereto.
- L. Consideration and approval of an Authorized Representative Agreement Execution Resolution with the Texas Water Development Board
- M. Update regarding CDBG-MIT-MOD
- N. Consider/adopt a Citizen Participation Plan for the City of Iola related to the CDBG MIT MOD application.
- O. Consider/adopt Procurement Policies and Procedures for the City of Iola related to the CDBG MIT MOD application.
- P. Consider/adopt Financial Procedures for the City of Iola related to the CDBG MIT MOD application.

- 4. Finance reports
- 5. Citizen's comments
- 6. Adjourn

This is to certify that I, Donna Ray posted this agenda on three public bulletin boards in the City of Iola on or before Saturday, June 10, 2023, at 7:00 P.M.

Donna Ray, City Secretary _____