

Special Meeting
Wednesday, October 1, 2025
6810 Guyler Bldg. B – 6:00 p.m.

The City Council of the City of Wallis, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 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), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters)

Members of the public may submit comments as they relate to City Council agenda items to the City Council in the following ways: 1)Fill out a Public Participation Form and email to City Secretary at cityclerk@wallistexas.org before 4pm the day of the meeting or fill out the Public Participation Form and turn in to City Secretary prior to start of the meeting. Comments will be taken during the Communication from the public item on the agenda.

Join Zoom Meeting https://us02web.zoom.us/i/8375861147 Meeting ID 837 7586 1147 Dial: 1 346 248 7799

- 1. Call to order.
- 2. Invocation and Pledge of Allegiance.
- 3. Roll Call and Certification of Quorum

Communication from the public (limited to the first eight registrants –limited to three minutes in accordance with the Open Meetings Act, City Council may not discuss or take action on any item that has <u>not</u> been posted on the agenda. Fill out and return Public Participation Form prior to meeting start time. Procedures and the Form are on the website under Agenda's & Minutes tab.

5. Bond Counsel Services for TWDB Grant

Consider and approve the award of Bond Counsel to provide assistance with possible loan and to provide objective legal opinion with respect to the validity of authorizing and issuing evidences of indebtedness (the "Obligations") by the City of Wallis, Texas (the "City") for capital financing and provide assistance with possible loan, grant or disadvantaged funding through the Texas Water Development Board ("TWDB") Clean Water State Revolving Fund

6. Financial Advisor for TWDB Grant

Consider and approve the award of Financial Advisor to provide advice and professional recommendations to the City of Wallis for capital financing and provide assistance with possible loan, grant or disadvantaged funding through the Texas Water Development Board ("TWDB") Clean Water State Revolving Fund.

7. Adjourn Meeting

CERTIFICATE:

I CERTIFY that the above notice of the City Council Special Meeting, October 1, 2025 was posted on the DESIGNATED PUBLIC NOTICE BOARD at City Hall, 6810 Guyler Bldg. B, Wallis, Texas, and on an outside window and a door visible to the public twenty-four (24) hours a day on the 25th Day of September, 2025 at 4:00pm.

Sheila Moseley, City Secretary