**CITY OF IVANHOE**

**SPECIAL MEETING**

 **05:30 PM**

**February 6th, 2024**

**CALL MEETING TO ORDER/ESTABLISH QUORUM**

1. **Consider for discussion/action Resolution #2024-5R authorizing Mayor as signatory on Resilient Communities Program GLO grant documents. (Mayor)**
2. **Consider for discussion/action award engineering contract(s) for FEMA Rehabilitation of High Hazard Potential Dam (HHPD) Project grant.**
3. **Consider for discussion/action award grant writer/administration contract(s) for FEMA Rehabilitation of High Hazard Potential Dam (HHPD) Project grant.**
4. **Consider for discussion/action TWE’s Proposal for Ground Truthing Services.**
5. **Adjourn**

**THE SPECIAL MEETING WILL BE HELD AT THE BUCK PRIEST CIVIC HALL, 870 CHARMAINE DRIVE EAST, IVANHOE, TX.**

**THIS IS TO CERTIFY THAT I, HAILEY WILLIAMS, POSTED THIS AGENDA ON THE PUBLIC NOTICE BOARD LOCATED IN FRONT OF IVANHOE CITY HALL AT 12:15 PM, FRIDAY, FEBRUARY 2ND, 2024 AND ON THE CITY WEBSITE.**

**The Council meeting will be available for view and comments per Texas Attorney General Opinion #KP-300. The meeting can be accessed via the City of Ivanhoe, Texas YouTube page.**

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**Hailey Williams, City Secretary**