

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF HAPPY, TEXAS

Notice is hereby given that a regular meeting of the governing body of Happy, Texas will be held on the 23rd of October 2025 at 5:00pm in the Lion's Den City Meeting Room at 110 West Main, Texas, at which time the following subjects will be discussed, to wit:

Discussion and possible approval of current bills and checks written.

Discussion and possible approval of the previous minutes

Discussion and possible action for consent for access to property for the EPA superfund mitigation project upcoming in the fall and winter.

Discussion of policies, complaints and matters of urgent necessity arising subsequent to the posting of this notice.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of Happy, Texas is a true and correct copy of said notice and that I posted true and correct copy of said notice in the City Hall of Happy, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on Friday, October 10th, at 9:00 o'clock am. And remained posted for at least 3 business days preceding the scheduled time of said Meeting. This meeting is in accordance with Chapter 551 of the Government Code, the Texas Open Meetings Act. The law also requires that all council meetings, with narrow exceptions, be open to the public. Some exceptions to this requirement are provided for the following:

(1) Private consultations between the city council and its lawyers to discuss pending or contemplated litigation, settlement offers, and other legal matters where a discussion in open session would adversely affect protected attorney client relationships. The city's attorney must be present (either in person if the attorney is a city employee, or in person or by telephone, video conference call, or Internet communications if the attorney is an independent contractor) at any closed meeting at which litigation is discussed.

(2) Discussions regarding the purchase, exchange, lease, or value of real property, or negotiated contracts for prospective gifts or donations to the city, when a discussion of these items in public would have a detrimental effect on the city's negotiating position.

(3) Cases involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee, or to hear complaints or charges against such officer or employee, unless such officer or employee requests

a public hearing.

(4) Discussions regarding the deployment or implementation of security personnel or devices.

(5) Discussions regarding commercial information received from a business prospect and/or the nature of any incentives being considered by the city for economic development purposes.

(6) Deliberations regarding a test item or information relating to a test that the city administers to individuals who seek to obtain or renew a license or certificate necessary to engage in an activity.

(7) Electric or gas service discussions when they are determined by a good faith vote of the governing body of a public power utility to be related to competition.

(8) Discussions regarding various critical infrastructure and homeland security information, including: (a) staffing requirements of an emergency response provider; (b) tactical plans; (c) infrastructure vulnerability assessments and other reports prepared for the federal government; (d) the location of dangerous materials that may be used for weapons; (e) computer passwords; and (f) information regarding security systems that protect property from terrorism or related criminal activity.

Closed meetings ("executive sessions") are permitted for the discussion of items that legitimately fall within the exceptions stated in the law. However, before an executive session can take place, the council must first convene in open session, the presiding officer must announce that a closed meeting will take place.

Persons with disabilities who plan to attend this meeting are requested to contact N. Scott Downing at (806)-558-2121 or (806)-236-0576 three days prior to the meeting so that appropriate arrangements can be made.

Dated the 10th day of October 2025.

City of Happy