

**NOTICE OF A REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF BOOKER, TEXAS**

Notice is hereby given of a REGULAR MEETING of the City Council of the City of Booker, Texas, to be held on **Monday, February 9, 2026 at 6:30 p.m.** in the City Office Building, 222 S. Main in Booker, Texas at which time the following items will be considered and acted upon:

1. Call To Order
2. Pledge Of Allegiance
3. Invocation
4. Review & Approve Minutes
5. Consent Items – Review & Consider Approving:
  - Accounts Payable & January 2026 Payroll
  - Incode Journal Entries Completed
  - Funds On Deposit, Interest Earned, CD List & Financial Statement
  - Gas Purchased/Sold Report
6. Citizens Comments
7. Discussion about the Wreaths Across America and Bookers Participation
8. Fire Department Report
9. Police Department Report
10. Review & Approve Booker Police Department Racial Profiling Report
11. Approve BEDC Loan Request for Plano Vista Ready Mix
12. Review & Approve Resolution# 2026-001 Adopting The 2025 Updated Lipscomb County Hazard Mitigation Plan
13. Staff Reports: Public Works Manager, City Secretary
14. Executive Session under section 551.074 of the Local Government Code – Personnel Matters
15. Old Business
16. Adjournment

**The Council reserves the right to retire into executive session concerning any of the items listed on the agenda whenever considered necessary and legally justified under Texas the Open Meetings Act (OMA) (Texas Government Code 551.001 ET SEQ.).**

/s/ Elena McMullin

I, Elena McMullin, City Secretary, do hereby certify that the above notice was posted on the bulletin board and in the window of the City Office Building in Booker, Texas on the 3<sup>rd</sup> day of February, 2026 at 4:30 p.m.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Elena McMullin, City Secretary, at 806-658-4579 no later than 8 business hours before the scheduled meeting. Reasonable accommodations will be made to assist your needs.