

NOTICE OF MEETING OF THE
GOVERNING BODY OF
THE CITY OF SHALLOWATER, TEXAS

Notice is hereby given that a Special Meeting of the governing body of the City of Shallowater will be held on the 30th day of August, 2022 at 7:00 P.M. at the Shallowater Police Annex, 607 Ave. G at which time the following subjects will be discussed, to wit:

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

.01 PUBLIC HEARING FOR VARIANCE REQUEST ON THE SIDE SETBACK FOR 501 AVENUE V FOR JAY BROWN

.02 PUBLIC HEARING FOR VARIANCE REQUEST TO AMEND PARKING SPACES FOR 707 AVENUE G FOR JOSH KEENEY

.03 OPEN FORUM

.04 CONSIDER AND DISCUSS RAFTELIS RATE STUDY PROPOSAL AND SCOPE OF WORK WITH ANGIE FLORES VIA ZOOM

.05 CONSIDER AND DISCUSS VARIANCE REQUEST ON THE SIDE SETBACK FOR 501 AVENUE V FOR JAY BROWN

.06 CONSIDER AND DISCUSS VARIANCE REQUEST TO AMEND PARKING SPACES FOR 707 AVENUE G FOR JOSH KEENEY

.07 CONSIDER AND DISCUSS A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHALLOWATER, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS ("CITIES") AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY'S 2022 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE CITIES' LEGAL COUNSEL

BY _____
Amanda L. Cummings

I, the undersigned authority, do hereby certify the above notice of the meeting of the governing body of the City of Shallowater is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board, in the City Hall of the City of Shallowater, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, August 26, 2022 at 6:55 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

CITY OF SHALLOWATER

BY _____

Amanda L. Cummings