

**NOTICE OF SPECIAL MEETING OF
THE CITY OF VIDOR EMPLOYEE BENEFITS TRUST**

THE STATE OF TEXAS

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the City of Vidor Employee Benefits Trust (the “Trust”) will meet in a *Special Meeting, Thursday, the 24th day of August, 2023, at 6:45 p.m.* at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

1. Call the Meeting to Order and the establishment of a Quorum.
2. Citizen Comments

At this time, members of the audience may comment on any city-related subject not on the agenda. Anyone wishing to speak shall complete the appropriate form and deliver it to City staff prior to the meeting. Comments are limited to three minutes. The Texas Open Meetings Act prohibits the Council / Trustees from discussing items not listed on the agenda. A speaker may be directed to the appropriate department head for an answer to his or her question, or his or her concern may be placed on a future agenda for Council / Trustee’s consideration.

A member of the audience that desires to speak during City Council / Trustee’s consideration of any specific agenda item is requested to notify City staff prior to the start of the meeting.

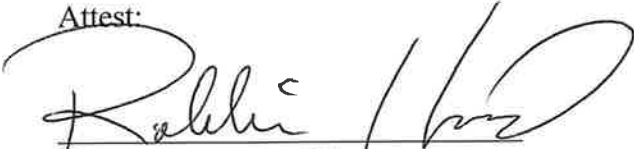
3. Approval of Minutes – August 25, 2022.
4. Discussion and consideration of action approving the Resolution designating signatories (Mayor) for the City of Vidor Employee Benefits Trust.
5. Discussion and possible action to approve a Resolution naming signatories for the City of Vidor, Texas Employee Benefits Trust checking account.
6. Discussion and possible action awarding BlueCross BlueShield a bid for Employee Health Insurance.
7. Discussion and possible action awarding BlueCross BlueShield a bid for Employee Dental Insurance.
8. Discussion and possible action awarding BlueCross BlueShield a bid for Employee Life Insurance.
9. Consideration of Adjournment

If, during the course of the meeting covered by this Notice, the Trustees should determine that a closed meeting or executive session of the Trust should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Trustees at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 – 551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law. Before any closed

meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Misty Songe, Mayor
City of Vidor, Texas

Attest:

A handwritten signature in black ink, appearing to read "Robbie Hood", written over a horizontal line.

Robbie Hood, City Manager
City of Vidor, Texas