

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

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the City of Vidor Employee Benefits Trust (the “Trust”) will meet in a **Special Meeting, on Thursday, the 12th day of September 2024, at 6:40 p.m.** at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

1. Call to order and 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 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 the Council's consideration.
Any member of the audience that desires to speak during the City Council'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 24, 2023
4. Discussion and consideration of action approving the Resolution designating signatories (Mayor) for the City of Vidor Employee Benefits Trust
5. Consideration and possible approval of a Resolution naming signatories for the City of Vidor, Texas Employee Benefits Trust checking account
6. Discussion and consideration of action awarding Blue Cross Blue Shield of Texas a bid for Employee Medical, Pharmacy, Dental, Life, and Voluntary Coverages for the fiscal year 2024-2025
7. Consideration of Adjournment

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed meeting or executive session of the City Council should be held or is required in relation to any agenda item included in this Notice, then such closed or executive session, as authorized by the Texas Open Meetings Act, will be held by the City Council 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 an open meeting.



MISTY SONGE, MAYOR

ATTEST:

Rachel Duplechain, City Secretary

CERTIFICATE

I, the undersigned authority, do hereby certify that this notice of meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Public Bulletin Boards in the Vidor City Hall, 1395 North Main Street, Vidor, Texas, which are convenient and readily available to the general public, and said Notice was posted on Monday, the 9th day of September, at 6:00 p.m.

Rachel Duplechain, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at (409) 769-5473 or FAX (409) 769-8853 for further information.