## LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING MESTONE COUNTY, TM.

NOTICE IS HEREBY GIVEN, in accordance with Chapter 551 of the Government Code (§ 551.001, et. seq.) "The Open Meetings Act", as amended, that a SPECIAL MEETING of the Limestone County Commissioners' Court, the governing body of Limestone County, will be held Tuesday April 23, 2024, at 9:00 A.M., in the County Courtroom, Limestone County Courthouse, 200 W. State St., Groesbeck, Texas, at which time the following Agenda will be considered:

## **AGENDA**

- 1. Call to order and proof of posting of notice.
- 2. Invocation
- 3. Pledges
- 4. Roll Call
- 5. Citizen's Comments
- 6. Consent Agenda
  - a. Approve minutes.
  - b. Approve payment of bills.
  - c. Approve payroll and comp time reports.
  - d. Approve bonds submitted on County Employees and Officials.
  - e. Approve securities pledged by County Depository.
  - f. Approve investment or recall of funds.
  - g. Approve new hires for record.

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. Items under the consent agenda are items 6 a-g.

## LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

## Regular Agenda

- 7. Discuss and/or take action on County Burn Ban.
- 8. Discuss and/or take action on filling the position of Road & Bridge Administrator.
- 9. Discuss and/or take action on open record requests.
- 10. Discuss and/or take action on appointment to ESD 2 Board of Directors.
- 11. Remove From Table: Discuss and/or take action on Limestone County Commissioners Order for Disbursement of Salaries and Routine Office Expenses as established on December 14, 2021.
- 12. Discuss and/or take action on Limestone County Commissioners Order for Disbursement of Salaries and Routine Office Expenses as established on December 14, 2021.
- 13. Discuss and/or take action on Limestone County Court Confidentiality Policy and Agreement.
- 14. Discuss and/or take action on accepting resignation of County Extension Agent Sarah Peters.
- 15. Discuss and/or take action on Budget Transfer #649 for the Sheriff's Department.
- 16. Judge's Comments.
- 17. Adjournment.

Signed this 18th day of April, 2024.

Richard Duncan, County Judge