

LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

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 May 23, 2023, 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.

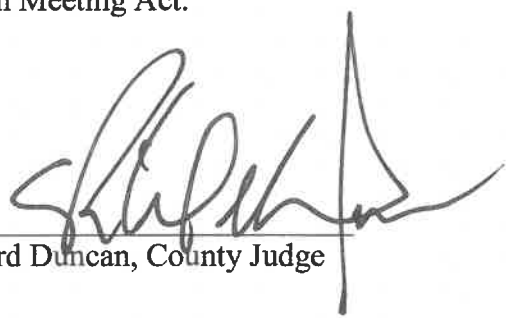
The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. Items under the consent agenda are items 6 a-g.

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Regular Agenda

7. Discussion and/or possible action on County Burn Ban.
8. Discuss and/or take action on acceptance of Opioid settlement offer, authorizing the Judge to execute the Settlement participation and release forms.
9. Discuss and/or take action on spending contingency money for Road and Bridge Department.
10. Discuss and/or take action on authorizing the Auditor's Office to advertise for annual bids.
11. Discuss and/or take action on authorizing the Auditor's Office to advertise for bids on the County Depository Contract.
12. Discuss and/or take action on certification of new revenue from the Limestone County Fair Grounds Sponsorship Program.
13. Discuss and/or take action on spending unanticipated revenue for stand repair and stall purchases for Limestone County Fairgrounds.
14. EXECUTIVE SESSION: Personnel matter. Upon a majority of the governing body, the Commissioners Court may recess the public portion of the meeting and retire into executive session at any time between the meeting's opening and adjournment to discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding any personnel matter listed on the agenda in accordance with the Texas Open Meeting Act.
15. Adjournment.

Signed this 18th day of May, 2023


Richard Duncan, County Judge