

LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX.

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 **REGULAR MEETING** of the Limestone County Commissioners' Court, the governing body of Limestone County, will be held Tuesday, September 12, 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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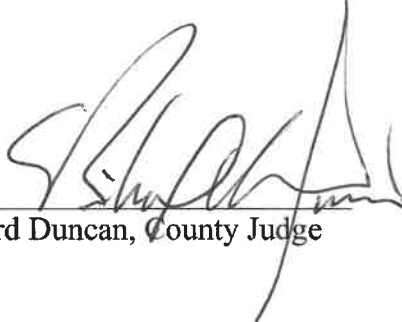
Regular Agenda

7. Accept for record required monthly operation reports from County officials.
8. Receive and approve safety report concerning any accidents and safety concerns in the past month.
9. Discuss and/or take action on County Burn Ban.
10. Presentation by Nextera for future solar projects.
11. Discuss and/or take action on replat of Stone Wolf Ranch.
12. Discuss and/or take action on increasing Airport budget for runway lights.
13. Discuss and/or take action on 2024 Sheriffs' and Constables' Fees.
14. Discuss and/or take action on replacing microwave radio link between Limestone County Courthouse and the tower.
15. Discuss and/or take action on approving Ground Lease Agreement and Right of Way Easement with BiStone Municipal Water Supply District for tower site.
16. Discuss and/or take action on approving Ground Lease Agreement and Right of Way Easement with West Lake Limestone Volunteer Fire Department.
17. PUBLIC HEARING 9:30 AM: Adopt Budget for FY 2023-24.
18. PUBLIC HEARING 10:00 AM: Adopt Tax Rate FY 2023.
19. Consider and/or approve Annual Budget for FY 2023-2024.
20. Adopt Tax Rate for FY 2023.
21. Discuss and/or take action on erecting broadband towers on county owned parks.
22. Discuss and/or take action on authorizing Auditor's Office to advertise for Steel Products Bid.
23. Discuss and/or take action on Budget Transfer #624 for the County Clerk's Office.
24. Discuss and/or take action on Budget Transfer #625 for the Tax Office.
25. Discuss and/or take action on Budget Transfer #626 for Road and Bridge.
26. Discuss and/or take action on Budget Transfer #627 for the District Clerk's Office.

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27. FOR RECORD ONLY: Salaries set by District Judges for Auditor & Staff / 77th District Court Reporter.
28. Discuss and/or take action on extension of Tax Abatement Agreement and a Notice of Abatement Commencement with Waco Solar, LLC.
29. EXECUTIVE SESSION: Consultation with an Attorney. A closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the County's interest with a third party; Section 551.072 of the Government Code regarding real property; and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meeting Act, regarding negotiation of legal responsibilities and terms of instruments relating to the Waco Landfill.
30. Discuss and/or take action on items discussed in Executive Session.
31. Judge's Comments.
32. Adjournment.

Signed this the 7th day of September, 2023.



Richard Duncan, County Judge