

LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX

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LIMESTONE COUNTY, TX

FILED FOR RECORD
NOV 9 2023 AM 10:11

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, November 14, 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. Accept for Record: Statement of Financial Position Limestone County CSCD.
11. Approval of the 2023 Tax Roll.
12. Canvass of Precinct Returns of the 2023 General Election conducted in accordance with Section 67.002 (a) (1) of the *Texas Election Code*.
13. Discuss and/or take action on Tree of Angels Proclamation.
14. Discuss and/or take action on Resolution approving appointments to the Board of Directors for Limestone Appraisal District.
15. Discuss and/or take action on VetPro project.
16. Discuss and/or take action on Tower Lease Agreement between Five D Wireless and Limestone County.
17. Discuss and/or take action on Resolution approving appointment to the Board of Directors of the Heart of Texas Housing Finance Corporation.
18. Discuss and/or take action on Salary Adjustment/Change for employee in the Dispatch Department.
19. Discuss and/or take action on approval of enrollment of Limestone County employees in the TAC Cybersecurity Training Course.
20. Discuss and/or take action on approving the following Interlocal Agreements:
 - a. Mexia Fire Department
 - b. City of Mexia – Ambulance Services
 - c. Groesbeck Volunteer Fire Department
21. Adjournment.

Signed this the 9th day of November, 2023.



Richard Duncan, County Judge