**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Sepcial** **Meeting** of said Court on **Monday, February 26, 2024, at 9:00 a.m.,** in the Commissioners’ Courtroom 715 S. Dumas Ave., Room 203, Dumas, Moore County, Texas, at which time they will consider the following:

**Call meeting to order Invocation:** **Commissioner Garcia**

1. Routine announcements and reports
2. Examine and approve all accounts
3. Discuss and approve resolution of support for the Moore County Hospital District for a Community Project Funding Program Grant Application
4. Discuss and take any necessary action on grand jury room
5. Hear presentation on Racial Profiling from Moore County Sheriff’s Office.
6. Discuss and approve the purchase of an 80 Gallon commercial gas hot water heater in the Jail from Ballard Plumbing at a cost of $7,081,44 to be taken from jail maintenance fund.
7. Discuss and approve the purchase of stock plumbing repair parts in the jail at a cost of $81,50.73 to be taken out of the SCAAP grant
8. Discuss and take any necessary action on subdivision rules
9. Discuss and approve road boar permit on Co. Rd. E in Pct. 1
10. Discuss Road and Bridge matters and take any necessary action
11. Executive Session: The Commissioners’ Court may recess and reconvene in Executive Session according to Government Code, Section 551.074 to discuss personnel matters regarding airport personnel. No action taken on agenda during Executive Session and Judge Rhoades certifies to the agenda.
12. Discuss and take action on airport personnel
13. Adjourn

Executed this **\_\_\_\_\_\_ day of February, 2024**

This notice was posted on the bulletin board on the first floor of the Courthouse and on the

West and South Entrance doors of the Courthouse on this the **\_\_\_\_\_\_ day of February, 2024.**

Brenda McKanna

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy Rowdy Rhoades, County Judge