## NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Regular Meeting of said Court on Monday, December 08, 2025, 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 Farni**
- 1. Routine announcements and reports
- 2. Examine and approve all accounts
- 3. Approve temporary cash investments, if any
- 4. Discuss and take any necessary action on the Rural Ambulance Service Grant Program (H.B. 3000)
- 5. Discuss and approve the renewal for Mr. Gary Bain and Mr. Gene Legg for another two-year term of service with the Palo Duro Water District Board of Directors.
- 6. Discuss and approve the purchase of the 69th DA Storage Server for the budgeted amount of \$10,946.00.
- 7. Discuss and approve the purchase of the 69th DA Replacement Power Solution for Network Rack for the budgeted amount of \$6,671.00.
- 8. Discuss and approve the purchase of the 69th DA Domain Controller with CALS for the budgeted amount of \$7,499.00.
- 9. Discuss and take any necessary action for the request to start the process to cancel the Whiskey River Sub Division plat.
- 10. Discuss Airport matters and take any necessary action
- 11. Discuss and approve the \$500 invoice over budget for the Road and Bridge Truck, to be paid from the repairs and maintenance line item.
- 12. Discuss Road and Bridge matters and take any necessary action
- 13. Executive Session: The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, Section 551.074 to discuss personnel matters regarding Road & Bridge personnel to vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session
- 14. Discuss and take action on Road & Bridge personnel
- 15. Adjourn

Executed this 2nd day of December, 2025

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 2<sup>nd</sup> day of December, 2025.

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