## NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas Regular Meeting of said Court on Monday, September 9, 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:

**Invocation: Commissioner Vaughan** 

## Call meeting to order

- 1. Routine announcements and reports
- 2. Examine and approve all accounts
- 3. Approve temporary cash investments, if any
- 4. Discuss and possibly take any necessary action with the Dumas ISD on the exchange of monies for caliche in lieu of the \$5,000 fee
- 5. Discuss and take any necessary action on terminating Elite Technologies services
- 6. Discuss and take any necessary action to transition IT services
- 7. Discuss and take any necessary action for RFP IT services
- 8. Discuss and approve the donation of \$1000.00 to the Harrington Library Consortium for the purchase of eBooks and eAudiobooks for the Cloud Library to be paid out of the Library's Printing, Bindery & Books Budget
- 9. Discuss and approve the appointment of Jennifer Rodriguez to the Library Board for a three-year term
- 10. Discuss and approve hiring Rocio Mendoza as a part time employee for the EOC, at \$20.00/hr. with a start date of September 3, 2024
- 11. Discuss and approve the Sunray SRO contract
- 12. Discuss and take any necessary action for lighting at the Sunray Rodeo Arena
- 13. Budget work session
- 14. Public Hearing on Moore County Tax Rate
- 15. Discuss and take necessary action to adopt 2024 Moore County Tax Rate
- 16. Amend FY 2023-2024 Budget
- 17. Adopt FY 2024-2025 Budget
- 18. Discuss Road and Bridge matters and take any necessary action
- 19. Adjourn

## Executed this 6th day of September, 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 6th day of September, 2024.

Brenda McKanna

Rowdy Rhoades, County Judge

2024 SEP -6 AM 8: 35

BRENDA MeKANNA COUNTY CLERK

MOORT COUNTY TEXAS

BY Syllivan