

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Special Meeting** of said Court on **Monday, November 25, 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 Farni

1. Approve minutes of 10/28/2024, 11/12/2024, 11/06/2024, 11/18/2024 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments, if any
4. Public Hearing on intention of the County to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
5. Discussion and possible action on a Resolution Electing to Participate in Tax Abatements and Adopting the County's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code
6. Discussion and possible action regarding Tax Abatement Agreement with Somerton Plaza Partners, LLC, pursuant to Chapter 312 of the Texas Tax Code.
7. Executive Session: As it relates to the foregoing possible tax abatement agreement, the County reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:
 - o Economic development negotiations on tax abatement – TEX. GOV'T CODE § 551.087.
 - o Consultation with attorney – TEX. GOV'T CODE § 551.071.
8. Discuss and take any necessary action on the tax abatement agreement
9. Discuss and take action on 2 bids on a struck off property located at 802 Durrett Dumas, TX 79029
10. Discuss and take action to pay Shane Turner's \$500 invoice regarding history title for the High School Baseball-McDade Park. request the City of Dumas to cover half of the invoice.
11. Discuss and approve the expenditure of \$3,348.00 for GPS system on Sheriff department vehicles to be paid out of vehicle maintenance
12. Discuss options for jail transports
13. Discuss and approve the purchase of the battery backup that supports the main network for the courthouse
14. Discuss and approve the overtime pay for mandated hours during the November 5, 2024 election for Cindy Sullivan, Teresa Henry, Kay Sneller and Brea Rangel in the total amount of \$1,635.49 to be paid of the County Clerk Elections Fund
15. Discuss and take action to approve the purchase of the Aquaphalt Sealant for the Airport to be paid out of the RAMP grant
16. Discuss and take action to approve the Order for Disbursement of Salaries and Routine Expenses which would normally be approved in a Special Commissioner's Court Meeting during the month of December, 2024
17. Discuss Road & Bridge matters and take any necessary action
18. Adjourn

Executed this **22nd day of November, 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 **22nd day of November, 2024**.

Brenda McKanna


Deputy


Rowdy Rhoades, County Judge

BRENDA MCKANNA
COUNTY CLERK

2024 NOV 22 AM 8:51

MOORE COUNTY, TEXAS

BY _____
DEPUTY