**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas **Regular** **Meeting** of said Court on **Monday, February 12, 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 Vaughan**

1. Approve minutes of 01/08/2024, 01/22/2024, 02/02/2024, and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss and approve appointing Shannon Gillespie, Tom Moore, and Dr. Carmen Purl to the Moore County Hospital District Board for a term of 3 years
5. Discuss and take any necessary action on lease agreement with Emilio Chavez at the airport
6. Hear from Jessie Frausto of the Moore County News Press regarding purchasing an ad in their business guide for the airport and restaurant and taken any necessary action
7. Discuss and approve the appointment of Brittany Esses to the Library Board for a three-year term.   Board Member, Mary Brazell, resigned from the Library Board.
8. Discuss and approve payment to Kel-Tex Electric in the amount of $409.08 to be paid out of the out of the 69th Judicial District Attorney Asset Forfeiture account for rerouting server power to a different room
9. Discuss and approve a line-item transfer from SB22 funds to axon line item in the amount of $8917.00 for body cameras and storage for 2 deputies and 1 courthouse security
10. Discuss and take action on 2024 exemption rates
11. Discuss and take any action on tax office bank deposit procedures
12. Discuss and take any necessary action regarding Moore County employees receiving tips
13. Discuss and take any necessary action regarding the joint ballot for voting to accept or reject the second amended plan of reorganization of Endo International PLC and proxy for voting on scheme of arrangement of Endo International PLC, regarding the Opioid Settlement
14. Discuss and approve phone contract with Plains Internet
15. Discuss and approve general & no litigation certificate with Panhandle Regional Housing Finance Corporation
16. Discuss and approve services agreement with TAC for website hosting and support in the amount of $3,500.00 to be paid out of County Judge’s budget
17. Discuss and approve Joint Election & Election Services Agreement between the City of Dumas and Moore County for the May 4, 2024 election
18. Discuss and take any necessary action regarding use of groundwater requirements for plats
19. Discuss and take any necessary action regarding updating subdivision rules on requiring developers to do core testing and present findings to the commissioners’ court
20. Discuss Road and Bridge matters and take any necessary action
21. 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.
22. Discuss and take action on airport personnel
23. Adjourn

Executed this **9th 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 **9th day of February, 2024.**

Brenda McKanna

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

Deputy Rowdy Rhoades, County Judge