

LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

NOTICE IS HEREBY GIVEN, in accordance with Chapter 551 of the Government Code (§ 551.001, et. seq.) "The Open Meetings Act", as amended, that a REGULAR MEETING of the Limestone County Commissioners Court, the governing body of Limestone County, will be held Tuesday, November 12, 2024, at 9:00 AM, in the County Courtroom, Limestone County Courthouse, 200 W. State St., Groesbeck, Texas, at which time the following Agenda will be considered:

AGENDA

1. Call to Order and Proof of Posting of Notice

a. Exhibit

2. Invocation

3. Pledges

4. Roll Call

5. Citizen's Comments

a. Exhibit

6. Consent Agenda

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. Items under the consent agenda are items 6 a-g.

a. Approve minutes.

b. Approve payment of bills.

c. Approve investment or recall of funds.

Regular Agenda

7. Discuss and/or take action on County Burn Ban.

8. Receive and approve safety report concerning any accidents and safety concerns in the past month.

9. Accept for Record required monthly operation reports from County officials.

a. County Clerk

b. Precinct 2 Constable October Monthly Report

- c. JP2 October Bi-Monthly Reports
 - d. Pct. 4 Constable Fees Collected
 - e. MONTHLY FEES CONSTABLE PCT. 3
 - f. JP1 10312024 EOM
 - g. JP4 10/01-10/15, 10/16-10/31 report
 - h. OCTOBER MONTHLY REPORT 2024 INDIGENT HEALTH
 - i. Limestone County Senior Services Project October Monthly Report
10. Canvass of Precinct Returns of the 2024 General Election conducted in accordance with Section 67.002 (a)(1) of the Texas Election Code.
11. Accept for Record: TxDOT Grant for Routine Airport Maintenance Program
- a. TxDOT Grant for Routine Airport Maintenance Program Contract 2025
12. Discuss and/or take action on the following Service Agreements between Limestone County and:
- a. Interlocal Ambulance Service Agreement - City of Mexia
 - b. Service Agreement - Mexia Fire Department
 - c. Service Agreement - Groesbeck Volunteer Fire Department
13. Discuss and/or take action on approving Cybersecurity Course Enrollment for Limestone County employees.
- a. Cybersecurity Course Enrollment Form for Counties
14. Discuss and/or take action on approving Interlocal Agreement Between Region 8 Education Service Center and Limestone County for The Interlocal Purchasing System (TIPS) Program.
- a. Interlocal Agreement Between Region 8 Education Service Center and Limestone County
15. Discuss and/or take action on any adjustment to the second Commissioners Court meeting in December.
16. Discuss and/or take action on Easement Agreement with David Hamilton for Antenna Tower.
- a. Easement Agreement with David Hamilton
17. Accept for Record: Limestone County CSCD Statement of Financial Position.

- a. Limestone County CSCD Statement of Financial Position August 31, 2024
- 18. Discuss and/or take action on Online Pharmacy Billing Services Agreement with HEB.
 - a. Online Pharmacy Billing Services Agreement
- 19. Budget Transfers
 - a. Discuss and/or take action on budget transfer # 687- Communications Center
 - b. Discuss and/or take action on budget transfer # 688- Commissioners Court
- 20. Discuss and/or take action on letter to District Judges.
 - a. Letter to District Judges
- 21. Judge's Comments
- 22. Adjournment

Signed this the 7th day of November 2024.

A handwritten signature in black ink, appearing to read 'Richard Duncan', with a long vertical line extending downwards from the end of the signature.

Richard Duncan, County Judge