

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, December 10, 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 bonds submitted on County Employees and Officials.

c. Approve payment of bills.

d. Approve investment or recall of funds.

e. Approve Payroll and Comp Time Reports

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.

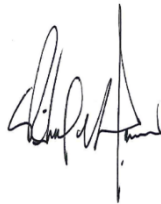
9. Accept for Record required monthly operation reports from County officials.

a. Sheriff

- b. County Clerk
 - c. MONTHLY FEES OCTOBER, 2024 CONSTABLE 3
 - d. District Clerk October 2024
 - e. Bi-Monthly Reports JP3
 - f. JP2 Bimonthly 11/01-11/18
 - g. JP1 11152024
 - h. Utility Report
 - i. ARPA Report
 - j. Statement of Revenue & Expenses
 - k. November Monthly Report Senior Services
 - l. JP1 EOM 11272024
 - m. NOVEMBER 2024 MONTHLY REPORT INDIGENT HEALTHCARE
 - n. MONTHLY FEES NOVEMBER 2024 CONSTABLE 3
 - o. Bi-Monthly JP3
 - p. JP2 Bimonthly 11/18-12-02
 - q. Fairgrounds October Monthly report
- 10. Introduction and welcoming of new extension agent Mallory Randing, CEA-ANR for Limestone County.
 - 11. Approval of the 2024 Tax Roll.
 - a. Limestone County 2024 Tax Roll
 - 12. Discuss and/or take action on Tree of Angels Proclamation.
 - a. Tree of Angels Proclamation
 - 13. Consideration of authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Limestone v. Purdue Pharma, L.P. et al.
 - a. Settlement Presentation
 - 14. Discuss and/or take action on appointments to the Limestone County Historical Commission.

- a. Texas Historical Commission appointment letter and flyer
15. Discuss and/or take action on replat of Longhorn Ridge Reserve.
 - a. Preliminary Longhorn Ridge Reserve 11-8-24
16. Discuss and/or take action on LCG-09 Vacation Time.
 - a. LCG-09 Vacation Time
17. Discuss and/or take action on Easement Agreement with East Lake Limestone VFD.
 - a. Easement Agreement with East Lake Limestone VFD
18. Accept for Record: Donation of Washer and Dryer for Old Fort Parker Historical Site from Arnold and Penny Gray.
19. Discuss and/or take action on reappointment of Doug Potts and John Beall to ESD 2.
20. Discuss and/or take action on accepting resignation of Paul Loeffler, ESD 2, and consider nomination board placement.
 - a. Resignation letter and Board nomination
21. For Record: Engagement Letter Agreement with Crowe LLP for Cybersecurity incident, in conjunction with Texas Association of Counties.
 - a. Engagement Letter Agreement with Crowe LLP
22. Discuss and/or take action on advertising for bids for H&H study on storm damage, as required by FEMA.
23. Discuss and/or take action on advertising for bids for a contractor to drive pilings for bridge on LCR 214.
24. Judge's Comments
25. Adjournment

Signed this the 5th day of December, 2024.

A handwritten signature in black ink, appearing to read 'Richard Duncan', is positioned above a horizontal line.

Richard Duncan, County Judge