

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, August 26, 2025, 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.

Regular Agenda

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

a. Pct. 4 Constable Fees collected

b. Sheriff's Office July 2025 Reports

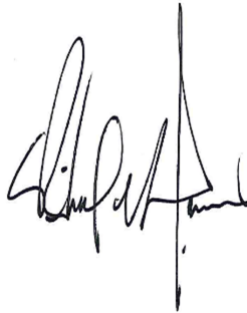
c. JP4 report 8/1/25-8/15/25

8. Discuss and/or approve Limestone County acquisition and implementation of new voting system pursuant to Texas Election Code 129.003 and authorize County Judge to sign contract purchasing equipment.
 - a. Quote
 - b. Contract
9. Discuss and/or approve dates and times to conduct Early Voting by Personal Appearance at the Main and Temporary Branch Early Voting Polling Places for the November 4, 2025 Constitutional Amendment Election.
 - a. Early Voting Places, Days and Times
10. Discuss and/or determine length of term for Election Judges.
 - a. Election Judge Term
11. Discuss and/or appoint Presiding and/or Alternate Judges to serve the 2025-2026 election term in each regular election precinct in all County elections.
 - a. Order of Appointment
12. EXECUTIVE SESSION:

Personnel Matter. Upon a majority vote of the governing body, the Commissioners Court may recess the public portion of the meeting and retire into executive session at any time between the meeting's opening and adjournment to discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding any personnel matter listed on the agenda in accordance with the Texas Open Meetings Act.
13. Discuss and/or take action on items discussed in Executive Session.
14. Discuss and/or take action on plat for Hildebrandt Love Nest Phase I.
15. Discuss and/or take action on nomination to the Board of Directors for the Limestone Appraisal District.
 - a. Notice to Nominate Board of Directors for Limestone Appraisal District
16. Discuss and/or take action on updating the Limestone County Employee Guidelines 19.05 to reflect the increase in retiree coverage amount.
 - a. LCEG 19.05 Retiree Coverage
17. Discuss and/or take action on resolution for Texans Feeding Texans grant.
 - a. Texans Feeding Texans Resolution 2025-26
18. Discuss and/or take action on covering budget shortfall for food costs for the Jail.
19. BUDGET WORKSHOP

20. Discuss and/or take action on authorizing the Auditors Office to publish Elected Officials' Salaries.
 - a. Elected Officials' Salaries
21. Discuss and/or propose 2025 tax rate, if rate will exceed the No-New Revenue Rate, take record vote & schedule a public hearing.
 - a. 2025 Tax Rate Calculation
22. Announce date, time & place to adopt FY 2025-26 budget.
23. Discuss and/or take action on budget for County Extension Office.
 - a. County Extension Budget
24. Adjournment

Signed this the 20th day of August, 2025.

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

Richard Duncan, County Judge