

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, June 25, 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
2. Invocation
3. Pledges
4. Roll Call
5. Citizen's Comments
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. Accept for Record required monthly operation reports from County officials.
 - a. Constable 4 May 2024
 - b. Road and Bridge Report
9. Discuss and/or take action on letter from Alamo Letter Society regarding "Victory or Death" Plaque.
 - a. Alamo Letter Society

10. Discuss and or take action on paying contract labor for Lori Collins for assistance with the JP3 office.
11. Remove from table: Discuss and/or take action on restrooms at parks 2 & 3 Lake Limestone.
12. Discuss and/or take action on restrooms at parks 2 & 3 Lake Limestone.
13. Discuss and/or take action on boat ramp at Lake Limestone park 3.
14. Discuss and/or take action on replat of Pedro Varela Survey, A-30.
 - a. Pedro Varela Survey, A-30
15. Discuss and or take action on acceptance of quote from Texas Tree Trimmers for removal of debris.
 - a. Texas Tree Trimmers quote
16. Discuss and or take action on Budget Transfer # 655- County Fairgrounds
 - a. Budget Transfer # 655- County Fairgrounds
17. Discuss and or take action on Budget Transfer # 656- Co. Court Coordinator
 - a. Budget Transfer # 656- Co. Court Coordinator
18. Discuss and or take action on Budget Transfer # 657- Road & Bridge
 - a. Budget Transfer # 657- Road & Bridge
19. Discuss and or take action on Budget Transfer # 658-Dispatch
 - a. Budget Transfer # 658-Dispatch
20. Adjournment

Signed this the 20th day of June, 2024.

A handwritten signature in black ink, appearing to read 'Richard Duncan', with a stylized, elongated vertical stroke at the end.

Richard Duncan, County Judge