

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 27, 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. Pct. 2 Constable July Monthly Report

b. JP2 June Bi-Monthly Report 06/05/2024-06/14/2024

- c. JP2 June Bi-Monthly Report 06/15/2024-06/28/2024
 - d. JP2 July Bi-Monthly Report 07/01/2024-07/17/2024
 - e. JP2 July Bi-Monthly Report 07/18/2024-08/01/2024
 - f. JP2 August Bi-Monthly Report 08/02/2024-08/15/2024
 - g. JP3-SEMI MONTHLY REPORT 8-16-2024
 - h. JP4-August Bi-monthly report 8/1/24- 8/15/24
 - i. District Clerk July 2024
10. Conduct a PUBLIC HEARING on the proposed Limestone County PACE Program.
 11. Discuss and/or take action on a Resolution to Establish the Limestone County PACE Program.
 - a. Resolution Establishing Limestone County PACE Program
 12. Discuss and/or take action on approving a professional services agreement with Texas PACE Authority to administer the Limestone County PACE Program.
 - a. Professional Services Agreement - PACE
 13. Discuss and/or take action on Resolution for the Texans Feeding Texans Grant Program Year 2025.
 - a. Resolution Authorizing County Grant Program Year 2025
 14. Discuss and/or take action on Alamo Letter Project "Victory or Death" Plaque.
 - a. Victory or Death Plaque
 15. Discuss and take action on authorizing the Auditor's Office to publish Elected Official's Salaries.
 - a. FY 24-25 Elected Official's Salaries
 16. Discuss and/or take action on Interlocal Agreement with Madison County.
 - a. Interlocal Agreement with Madison County
 17. Discuss and/or take action on 2025 Sheriffs' and Constables' Fees.
 - a. 2025 Sheriffs' and Constables' Fees
 18. For Record Only-Salaries set by District Judges for the 77th & 87th District Court Reporters
 - a. Salaries set by District Judges for the 77th & 87th District Court Reporters
 19. Budget Transfers

- a. Discuss and or take action on budget transfer # 668- District Attorney
- b. Discuss and or take action on budget transfer # 674- Road & Bridge
- c. Discuss and or take action on budget transfer # 675- Facility Management
- d. Discuss and or take action on budget transfer #676- Treasurer's Office

20. 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.

21. Discuss and/or take action on any items discussed in Executive Session.

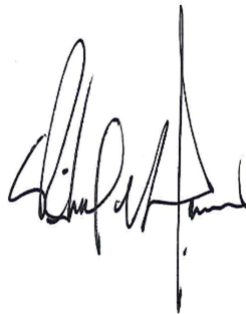
22. BUDGET WORKSHOP

23. Announce date, time and place of FY 2024-25 adoption of Budget.

24. Judge's Comments

25. Adjournment

Signed this the 22nd day of August, 2024.

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

Richard Duncan, County Judge