

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, September 24, 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. CONSTABLE 3 AUGUST 2024 FEES

b. JP 4 end of month report 8/31

- c. JP1 Report EOM 82024
- d. Pct.4 Constable Fees collected
- e. Limestone County Sheriff's Office August Monthly Reports
- f. JP 1 MONTHLY REPORT 9162024
- g. JP 3 BI MONTHLY REPORT
- h. JP2 Bimonthly Report

10. Election Discussion Items

- a. Discuss and/or approve designating the Limestone County Courthouse Room G-1 as the Main Early Voting Polling Place by Personal Appearance for the November 5, 2024 General Election.
- b. Discuss and/or approve designating the Mexia Civic Center as the Temporary Branch Early Voting Polling Place by Personal Appearance for the November 5, 2024 General Election.
- c. 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 5, 2024 General Election.
- d. Discuss and/or approve serving all registered voters of Limestone County at the Main and temporary Branch Early Voting Polling Places for November 5, 2024 General Election.
- e. Discuss and/or approve method of voting for Early Voting by Mail, Early Voting by Personal Appearance and Election Day for the November 5, 2024 General Election.
- f. Discuss and/or appoint Presiding and Alternate Judge for Central Count for the November 5, 2024 General Election.
- g. Set consideration for use of public building for the November 5, 2024 General Election pursuant to Section 43.033 of the *Texas Election Laws*.
- h. Set compensation for Election Workers for the November 5, 2024 General Election for election day, election training and delivery of election supplies pursuant to Sections 32.091, 32.093, 32.114(e) and 32.092 of the *Texas Election Laws*.
- i. Discuss and/or approve placement of "Port-A-Potty" at Precinct Polling Place 303, Ben Hur for the November 5, 2024 General Election, for record only.
- j. Authorize County Judge to Sign Notice of Election and publish said Notice for a 1 week period beginning October 9, 2024.

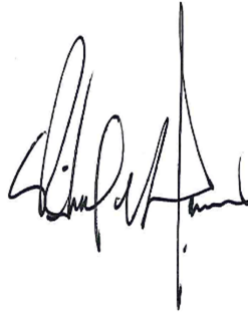
11. Budget Transfers

- a. Discuss and/or take action on budget transfer # 684- District Clerk.

- b. Discuss and/or take action on budget transfer # 685-Elections.
- c. Discuss and/or take action on budget transfer # 686- Road & Bridge.

12. Adjournment

Signed this the 19th day of September, 2024.

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

Richard Duncan, County Judge