

## **Lipscomb County**

Dori Roots, County Judge Lipscomb, Texas 79056 P.O. Box 69 (806) 862-4131 FAX (806) 862-2603 dori.roots@co.lipscomb.tx.us COMMISSIONERS Juan M. Cantu Precinct One

> Brandon Meier Precinct Two

Scotty Schilling Precinct Three

Dan Cockrell Precinct Four

AT 9:00 O'CLOCK.

OCT 0 7 2025

COUNTY AND DISTRICT CLERK

LIPSCOMB COUNTY, TEXAS

## NOTICE

A MEETING OF THE COMMISSIONERS COURT OF LIPSCOMB COUNTY, TEXAS, WILL BE HELD AT THE COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON MONDAY, THE 13<sup>th</sup> DAY OF OCTOBER 2025, AT 9:00 A.M. AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

- 1) CALL MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OPENING PRAYER
- 4) PUBLIC COMMENTS
- 5) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING
- 6) CONSIDERATION OF BUDGET AMENDMENTS
- 7) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 8) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 9) HEAR FROM SHERIFF BEN EGGLESTON
- 10) APPROVE THE RENEWAL CONTINUATION BOND FOR DISPATCHER DENA DUKE
- 11) CONSIDER APPLYING FOR THE TIDC 2026 FORMULA GRANT
- 12) REPORT FROM COUNTY EXTENSION AGENT
- 13) REVIEW OF TREASURER REPORT
- 14) CONSIDER THE REAPPOINTMENT OF SHERIFF TERRY BOUCHARD TO THE TPC BOARD OF DIRECTORS
- 15) APPROVE THE ORDER OF ELECTION FOR THE NOVEMBER 4<sup>TH</sup> ELECTION
- 16) CONSIDER OPTING OUT OF THE RPT RULE NO 8A PETITION REQUIRED FOR COUNTY CHAIRMEN
- 17) CONSIDER A MEMBER OF COMMISSIONERS COURT TO THE LCAD BOARD OF DIRECTORS FOR THE 2026-2027 TERM
- 18) CONSIDER THE PAUPER POLICY FOR LIPSCOMB COUNTY
- 19) UPDATE FROM ELECTED OFFICIALS ON THEIR OFFICE GOALS FOR 2025
- 20) REPORT FROM JUDGE
- 21) CONSIDER BURN BAN
- 22) UPDATE ON COUNTY ROADS
- 23) CONSIDER THE BNSF AGREEMENT FOR THE CONTINUATION OF CR31 ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS
- 24) MATTERS OF MUTUAL CONCERN
- 25) ENTER INTO EXECUTIVE SESSION TO CONSIDER CONSULTATION ON PERSONNEL MATTERS,
  - A. Pursuant to the authority granted under government code chapter 555.074. The Commissioner's Court will convene in closed session to discuss the above agenda item.
- 26) RETURN TO OPEN SESSION
- 27) REVIEW OF PERSONNEL CHANGES
- 28) ADJOURN

IT IS CERTIFIED BY THE UNDERSIGNED THAT THIS NOTICE IS BEING POSTED IN THE OFFICE OF THE COUNTY CLERK, A PLACE CONVENIENT TO THE PUBLIC, IN THE COUNTY COURTHOUSE FOR AT LEAST 72 HOURS PRIOR TO THE DAY OF THE MEETING.

EXECUTED THIS 7<sup>TH</sup> DAY OF OCTOBER, 2025.

COUNTY JUDGE

