



## Lipscomb County

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AT 2:19 P.M. FILED  
O'CLOCK P.M.

AUG 07 2025

COMMISSIONERS  
Juan M. Cantu  
Precinct One  
Brandon Meier  
Precinct Two  
Scotty Schilling  
Precinct Three  
Dan Cockrell  
Precinct Four

### NOTICE

*Christy Dine*  
COUNTY AND DISTRICT CLERK  
LIPSCOMB COUNTY, TEXAS

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 11<sup>TH</sup> DAY OF AUGUST 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) HEAR FROM EXECUTIVE DIRECTOR RACHEL SWARZENBACH OF THE WOLF CREEK HERITAGE MUSEUM
- 7) APPROVE APPOINTING TESSA FRANCIS TO THE WOLF CREEK HERITAGE BOARD OF DIRECTORS
- 8) APPROVE THE PRPC 9-I-1 EQUIPMENT & SERVICES INTERLOCAL AGREEMENT & RESOLUTION, KHASI CAMPOS
- 9) HEAR REPORT FROM COUNTY AUDITOR, JOHN MERRISS WITH DOISHIER, PICKENS & FRANCES, LLC
- 10) CONSIDER PRESENTATION OF INSURANCE RENEWAL QUOTE FROM SECURITY INSURANCE
- 11) CONSIDERATION OF BUDGET AMENDMENTS
- 12) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 13) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 14) HEAR FROM SHERIFF BEN EGGLESTON
- 15) APPROVE THE MEMORANDUM OF AGREEMENT FOR THE WARRANT SERVICE OFFICER PROGRAM
- 16) APPROVE THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES INTERLOCAL AGREEMENT
- 17) AUTHORIZE COUNTY JUDGE TO APPLY FOR SB22 LAW ENFORCEMENT GRANT
- 18) APPROVE THE CORRECTION BOND RENEWAL FOR DORICE IMMEL
- 19) REPORT FROM COUNTY EXTENSION AGENT
- 20) APPROVE JUDGE WILLIS SMITH TO BE REAPPOINTED TO THE TEXAS PANHANDLE CENTERS BEHAVIORAL AND DEVELOPMENT HEALTH BOARD OF DIRECTORS
- 21) REVIEW OF TREASURER REPORT
- 22) CONSIDER AND APPROVE CHANGES TO THE STATE OF TEXAS CREDIT CARD PROGRAM
- 23) APPROVE THE PREMAC MUTAL AID AGREEMENT FROM PRPC
- 24) CONSIDER THE DMV'S OPTIONAL FEES FOR 2026
- 25) CONSIDERATION OF PROPOSED BUDGET FOR 2025/2026
- 26) SET SALARIES FOR ELECTED OFFICIALS 2025/2026
- 27) VOTE TO PROPOSE A TAX RATE FOR 2025 TO SUPPORT THE 2025-2026 PROPOSED BUDGET (THE PROPOSED RATE IS THE VOTER APPROVAL TAX RATE)
- 28) RECORD VOTE OF PROPOSED TAX RATE
- 29) SCHEDULE PUBLIC HEARING ON THE 2025-2026 PROPOSED BUDGET
- 30) SCHEDULE THE PUBLIC HEARING ON THE TAX RATE TO SUPPORT THE 2025-2026 BUDGET
- 31) SCHEDULE THE VOTE ON THE TAX RATE FOR 2025
- 32) REPORT FROM JUDGE
- 33) APPROVE THE HIGH PLAINS FOOD - HUNGER ACTION MONTH RESOLUTION
- 34) CONSIDER BURN BAN
- 35) UPDATE ON COUNTY ROADS
- 36) DISCUSS THE REFURBISHING PLAN FOR THE LOCUST GROVE ROAD
- 37) CONSIDER THE BNSF AGREEMENT FOR THE CONTINUATION OF CR31 ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS
- 38) MATTERS OF MUTUAL CONCERN
- 39) ENTER INTO EXECUTIVE SESSION TO CONSIDER CONSULTATION WITH COUNTY ATTORNEY PERSONNEL MATTERS,
  - A. Pursuant to the authority granted under government code chapter 555.071 and 555.074. The Commissioner's Court will convene in closed session to discuss the above agenda item.
- 40) RETURN TO OPEN SESSION
- 41) REVIEW OF PERSONNEL CHANGES
- 42) 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 AUGUST, 2025.

*Dori Roots*  
COUNTY JUDGE

