

## 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

Merle Miller Precinct Two

Scotty Schilling Precinct Three



## NOTICE

NOV 08 2024

Kim Blau

COUNTY AND DISTRICT CLERK
A MEETING OF THE COMMISSIONERS COURT OF LIPSCOMB COUNTY, TEXAS, WILLE'SE HELD
AT THE COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON TUESDAY, THE 12<sup>TH</sup>
DAY OF NOVEMBER 2024, 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) INTRODUCE RACHEL SCHWERZENBACH DIRECTOR OF WOLF CREEK HERITAGE MUSEUM
- 7) CANVASS THE NOVEMBER 5<sup>TH</sup> GENERAL ELECTION
- 8) APPROVE THE BOND FOR PRECINCT 2 COMMISSIONER BRANDON MEIER
- 9) SWEAR IN THE PRECINCT 2 COMMISSIONER
- 10) CONSIDERATION OF BUDGET AMENDMENTS
- 11) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 12) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 13) HEAR FROM SHERIFF TY LANE
- 14) REPORT FROM COUNTY EXTENSION AGENT
- 15) REVIEW OF TREASURER REPORT
- 16) APPROVE THE BOND FOR RAELENE COPELAND INCOMING TAX ASSESSOR
- 17) APPROVE THE BOND FOR CHRISSY DUNN INCOMING DISTRICT/COUNTY CLERK
- 18) REPORT FROM JUDGE
- 19) CONSIDER BURN BAN
- 20) UPDATE ON COUNTY ROADS
- 21) MATTERS OF MUTUAL CONCERN
- 22) ENTER INTO EXECUTIVE SESSION TO CONSIDER 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.
- 23) RETURN TO OPEN SESSION
- 24) REVIEW OF PERSONNEL CHANGES
- 25) 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 8<sup>TH</sup> DAY OF NOVEMBER, 2024.

COUNTY JUDGE

