



Lipscomb County

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COMMISSIONERS

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

FILED
AT 2:06 O'CLOCK P.M.

DEC 12 2024

NOTICE

Kim Blau
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 **WEDNESDAY, THE 18TH DAY OF DECEMBER 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) CONSIDERATION OF BUDGET AMENDMENTS
- 7) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 8) REMOVE GAILAN WINEGARNER AS AN AUTHORIZED SIGNER FOR THE TAX ASSESSOR'S HAPPY BANK ACCOUNTS AND REMOVE ACCESS TO THE LOCKBOX
- 9) APPROVE RAELENE COPELAND AS AN AUTHORIZED SIGNER FOR THE TAX ASSESSOR/COLLECTOR HAPPY BANK ACCOUNTS, AUTHORIZE ACCESS TO THE LOCKBOX AT THE BANK
- 10) APPROVE KYLE SCHULTZ AND CHRISSY DUNN AS AN AUTHORIZED SIGNER FOR THE TAX ASSESSOR/COLLECTOR HAPPY BANK ACCOUNTS
- 11) REMOVE KIM BLAU AS AN AUTHORIZED SIGNER FOR THE DISTRICT/COUNTY CLERK'S HAPPY BANK ACCOUNTS AND REMOVE ACCESS TO THE LOCKBOX
- 12) APPROVE CHRISSY DUNN AS AN AUTHORIZED SIGNER FOR THE DISTRICT/COUNTY CLERK'S HAPPY BANK ACCOUNTS, AUTHORIZE ACCESS TO THE LOCKBOX AT THE BANK
- 13) APPROVE TIFFANY BLAU AS AN AUTHORIZED SIGNER FOR THE DISTRICT/COUNTY CLERK'S HAPPY BANK ACCOUNTS
- 14) MATTERS OF MUTUAL CONCERN
- 15) 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.
- 16) RETURN TO OPEN SESSION
- 17) REVIEW OF PERSONNEL CHANGES
- 18) 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 12TH DAY OF DECEMBER, 2024.

Dori Roots
COUNTY JUDGE

