

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

SEP n 2 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 8TH DAY OF SEPTEMBER 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) SET SALARIES FOR ELECTED OFFICIALS 2025/2026
- 7) PUBLIC BUDGET HEARING FOR THE 2025/2026 BUDGET
- 8) CONSIDER THE PERSONAL IMPACT STATEMENT
- 9) ADOPT 2025-2026 FISCAL YEAR OPERATING BUDGET
- 10) PUBLIC HEARING ON THE TAX RATE FOR 2025 (THE PROPOSED TAX RATE EXCEEDS THE NNR, BUT DOES NOT EXCEED THE VAR)
- 11) ADOPT THE 2025 TAX RATE (THE RATE EXCEEDS THE NNR, BUT DOES NOT EXCEED THE VAR)
- 12) CONSIDERATION OF BUDGET AMENDMENTS
- 13) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 14) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 15) HEAR FROM SHERIFF BEN EGGLESTON
- 16) REPORT FROM COUNTY EXTENSION AGENT
- 17) REVIEW OF TREASURER REPORT
- 18) APPROVE THE COMMISSIONERS COURT REGULAR MEETING SCHEDULE FOR 2025-2026
- 19) APPROVE THE LIPSCOMB COUNTY HOLIDAY SCHEDULE FOR 2026
- 20) REPORT FROM JUDGE LEGISLATIVE UPDATE
- 21) CONSIDER BURN BAN
- 22) UPDATE ON COUNTY ROADS
- 23) DISCUSS THE REFURBISHING PLAN FOR THE LOCUST GROVE ROAD
- 24) CONSIDER THE BNSF AGREEMENT FOR THE CONTINUATION OF CR31 ACROSS THE RAILROAD CROSSING FOR PUBLIC ACCESS
- 25) MATTERS OF MUTUAL CONCERN
- 26) 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.
- 27) RETURN TO OPEN SESSION
- 28) REVIEW OF PERSONNEL CHANGES
- 29) 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 2ND DAY OF SEPTEMBER, 2025.

COUNTY JUDGE