

REGULAR AGENDA APRIL 22ND, 2024

The following items of business will be discussed and possible action taken in the Regular Meeting of the Loving County Commissioners' Court to be held on April 22nd, 2024 in the Loving County Court House. The meeting will commence at 2:00 P.M.

DISCUSS AND CONSIDER APPROVING:

1. **Roll Call:**
2. **Establish a quorum.**
3. **Call to order.**
4. **Receive matters of business from the audience.**
5. **Discuss/Approve minutes from March 25, 2024 and April 8, 2024 Commissioners Court.**
6. **Discuss/Approve payment of bills.**
7. **Discuss/Approve Budget Amendments and or Adjustments.**
8. **Discuss/Approve adjusting water and dumpster rates for Loving County.**
9. **Discuss/Approve temporary water line through culvert crossing County Road 300, mile marker 5 by Challenger Construction for Enterprise Products.**
10. **Discuss/Approve a new position in the Loving County Water Department by John Razo.**
11. **Discuss/Approve Joining SourceWell Coop for county procurement opportunities.**
12. **Discuss/Approve Tax Abatement under Chapter 312 of the Tax Code and Chapter 381 Economic Development Agreements.**
13. **Discuss/Approve – Simpatico Contract for Sheriff Department phone system. Changeover has already occurred and was authorized by Sheriff Busse on 09/20/2023.**
14. **Discuss/Approve Prime Contract Change Order #012: Vanity Lights in Casitas.**
15. **Discuss/Approve Prime Contract Change Order #014: Fire Alarm.**
16. **Discuss/Approve Professional Service Agreement for 150,000 gal. Elevated Storage Tank.**
17. **Spread on the minutes, Certificate of Completion for Security Telecommunicator Dispatcher for Christina J. Schneider.**
18. **Spread on the minutes, Certificate of Completion for Security Telecommunicator Dispatcher for Tyler W. Simonsen.**
19. **Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.**
20. **Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.**
21. **Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.**
22. **Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.**
23. **Adjourn.**

Commissioners' Court of Loving County, Texas

By: *Skeet Lee Jones*

Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 19th day of April, 2024.

Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By: *Mozelle Carr*

Mozelle Carr, District and County Clerk

In compliance with the Texas Open Meetings Act, Chapter 551 (Government Code)

