SPECIAL AGENDA APRIL 29TH, 2024

The following items of business will be discussed and possible action taken in the Special Meeting of the Loving County Commissioners' Court to be held on April 29th, 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. Discuss/Approve Sheriffs Activity Reports for February 2024, March 2024 and Vehicle Titling and Registration Report for March 2024.
- 5. Discuss/Approve setting hours for Loving County workout room.
- 6. Discuss/Approve appointing attorney for Loving County Sheriff/Tax Assessor-Collector Chris Busse.
- 7. Discuss/Approve appointing Steve Hunnicutt to represent Loving County on Petition for Injunction.
- 8. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
- 9. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
- 10. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
- 11. Return from Executive Session per Texas Gov. Code 551.074 and take action necessary on Personnel matters.
- 12. Adjourn.

Commissioners' Court of Loving County, Texas

: Skeet Jones, Loving Courty Judge

Dated and posted: 2 P.M. this 26th day of April, 2024.

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

Mozelle Carr, District and County Clerk

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

