

REGULAR AGENDA MAY 28TH, 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 May 28th, 2024 in the Loving County Community Center. 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. **Receive bids for Loving County Fire Station.**
6. **Discuss/Approve awarding bid for Loving County Fire Station.**
7. **Discuss/Approve April 2024 Sheriffs Vehicle Titling and Registration report.**
8. **Discuss/Approve a resolution of the Loving County Commissioners Court to recall and replace certain members of the Loving County Appraisal District Board of Directors.**
9. **Discuss/Approve Loving County Appraisal District acquiring the larger of the former Loving County Justice of the Peace offices in the Hopper County Annex for staffing and office management.**
10. **Discuss/Approve upgrading Kamstrup service to account for new water meters.**
11. **Discuss/Approve Change Order No. 1 for proposed Hwy. 302 & CR 200 waterline.**
12. **Discuss/Approve Change Order No. 2 for proposed Hwy. 302 & CR 200 waterline.**
13. **Discuss/approve purchase new GenSet for Courthouse.**
14. **Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.**
15. **Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.**
16. **Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.**
17. **Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.**
18. **Adjourn.**

Commissioners' Court of Loving County, Texas

By: 

Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 25th day of May, 2024.

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

By: 

Mozelle Carr, District and County Clerk

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

