

REGULAR AGENDA APRIL 14, 2025

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 14th, 2025 in the Loving County Court House. The meeting will commence at 2:00 P.M.

DISCUSS AND CONSIDER APPROVING:

1. Invocation
2. Roll Call:
3. Establish a quorum.
4. Call to order.
5. Receive matters of business from the audience.
6. Presentation by Aris Water Solutions on intro for Red Bluff Reservoir Project.
7. Discuss/Approve minutes for March 24, 2025 Commissioners Court meeting.
8. Discuss/Approve budget amendments and adjustments.
9. Discuss/Approve payment of bills.
10. Discuss/Approve Loving County financial reports.
11. Receive Loving County Sheriff's Office law enforcement activity report.
12. Receive ambulance and fire reports from Loving County Emergency Services.
13. Receive an update on Loving County Roads.
14. Receive an update on Loving County Water System Superintendent John Razo.
15. Receive report from AgriLife Extension Agent Dena Floyd.
16. Discuss/Approve the official's monthly report.
 - Loving County Treasurer report.
 - Sheriff Ad Valorem Tax report and Sheriff Vehicle Registration Report.
 - Loving County J.P. report.
 - Loving County and District Clerk report.
 - Loving County Constable report.
17. Discuss/Approve Loving County Sheriffs Racial Profiling Report
18. Discuss/Approve County Government Month Proclamation.
19. Discuss/Approve on AeroCare Flight Insurance Contract.
20. Discuss/Approve two new pickup truck quotes through the Buy Board for Road Department.
21. Discuss/Approve Professional Service Agreement for Hwy. 302 and FM 867 Water Line Extension from S.W. Howell.
22. Discuss/Approve invoice from Dream Cloud for mattresses for safety and health of Fire Fighters and EMS Crew.
23. Discuss/Approve invoice for Garmin watches for new volunteer Firefighter/EMTs.
24. Discuss/Approve paying for an attorney for the County Constable for his deposition(s) and testimony(s) related to the injunction application filed against him by Ysidro Renteria.
25. Discuss/Approve Thomson Reuters CLEAR Proflex order form.
26. Spread on the minutes, for Vicki Landersman on receiving NREMT License.
27. Spread on the minutes, Certificate of Completion Vehicle Titles and Registration Verification Record, WebDEALER 101 & 102 for Counties for Holly Jones.
28. Spread on the minutes, Certificate of Compliance Continuing Education for Regina Wilkinson.
29. Spread on the minutes, TAC Risk Management Pool Workers Compensation Program recognizes Loving County, Zero Lost Time 2024.
30. Spread on the minutes, Certificate of Completion Security and Privacy: General Role for Tina Burrows.
31. Spread on the minutes, Certificate of Achievement RO Operation & Maintenance.
32. Spread on the minutes, Certificate of Completion RO Specialist I for John Razo.
33. Spread on the minutes, Certificate of Completion RO Specialist II for John Razo.
34. Spread on the minutes, Water Operator Class D License for Caleb Bates.
35. Spread on the minutes, Certificate of Completion Texas EMS Academy Emergency Medical Technician for Taylor Trotter.
36. Spread on the minutes, Certificate of Completion Texas EMS Academy Jurisprudence for Taylor Trotter.
37. Spread on the minutes, Texas Department of Health and Human Services EMT License for Taylor Trotter
38. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
39. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
40. Return from Executive Session per Texas Gov. Code 551.071 and Take Action necessary on the pending and ongoing Loving County litigations.
41. Return from Executive Session per Texas Gov. 551.074 and Take Action necessary on Personnel matters.
42. Adjourn.

Commissioners' Court of Loving County, Texas

By: *Skeet Lee Jones*
Skeet Jones, Loving County Judge

Dated and posted: 2 P.M. this 11th day of April, 2025.

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)

