

SPECIAL AGENDA JUNE 5TH, 2023

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 JUNE 5TH, 2023 in the Loving County Courthouse. The meeting will commence at 2:00 P.M.

DISCUSS AND CONSIDER APPROVING:

1. Roll Call:
2. Call to order.
3. Discuss/Approve minutes from May 8th and May 22nd, 2023 Commissioners Court.
4. Discuss/approve Budget Amendments and Adjustments
5. Discuss/Approve Oncor Easement and Right of Way for Community Center.
6. Discuss/Approve Monthly Request No. 2, North CR 300 Water Supply System.
7. Discuss/Approve Monthly Estimate No. 7 Fencing Improvements along CR 403 and CR 407.
8. Discuss/Approve on potential Change Order 001 based on Time & Materials from Onyx General Contractors for installing flow around the culverts at the DPS Inspection Station driveways.
9. Adjourn to Executive Session per Texas Gov. Code 551.071 to discuss continuing litigation with LCAD suing Commissioners Court to compel the court to recall Commissioner Renteria from being Director on the Appraisal Board.
10. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Legal Advisor to Commissioners Court, and Special Prosecutor to County Court in the medical absence of County Attorney Steve Simmons.
11. Return from Executive Session and Take Action necessary on the continuing litigation with LCAD suing Commissioners Court to compel the court to recall Commissioner Renteria from being Director on the Appraisal Board.
12. Return from Executive Session and Take Action necessary on the Legal Advisor to Commissioners Court, and Special Prosecutor to County Court in the medical absence of County Attorney, Steve Simmons.
13. Spread on the minutes, Certificate of Completion on CyberSecurity Awareness Training for JP Clerk, April Fugatt.
14. Spread on the minutes, Certificate of Completion on CyberSecurity Awareness Training for JP Clerk, Marina Fuentes.
15. Spread on the minutes, Certificate of Completion on CyberSecurity Awareness Training for JP, Angela Medlin.
16. Adjourn.

Commissioners' Court of Loving County, Texas

By: 

Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 2nd of June 2023

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