## 2<sup>ND</sup> AMENDED REGULAR AGENDA OCTOBER 27<sup>th</sup>, 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 October 27th, 2025 in the Loving County Community Center. The meeting will commence at 2:00 P.M.

## **DISCUSS AND CONSIDER APPROVING:**

- Roll Call: 1.
- Establish a quorum. 2.
- 3. Call to order.
- 4. Receive matters of business from the audience.
- 5. Discuss/Approve minutes from September 8, September 15, and October 14, 2025 meetings.
- 6. Discuss/Approve payment of bills.
- 7. Discuss/Approve Budget Amendments and Adjustments.
- Discuss/Approve SOB Regulations for Loving County.
- Discuss/Approve reimbursing the constable for attorney fees related to lawsuit Ysidro Renteria v. Brandon Jones cause #25-151-DCCV-00026 in the 143rd Judicial District of Loving County, Texas.
- 10. Discuss/Approve AirMed employee cost for full membership, procured by Loving County.
- 11. Discuss/Approve amended me for agreement between Loving County and Quest Diagnostics Clinical Laboratories.
- 12. Discuss/Approve Loving County Work Agreement with Code Mantra.
- 13. Discuss/Approve change order No. 2 for Proposed RO System Improvement, Phase III,
- 14. Discuss/Approve change order for logo on water tower from Macguire.
- 15. Consider and select and elevated tank exterior color and tank logo colors.
- 16. Spread on the minutes, Certificate of Completion, Texas District Court Alliance for Joy Stevens.
- 17. Spread on the minutes, Certificate of Completion of Flood and Swiftwater Technician I for Caleb Bates, Mark Lozano, Dustin Trotter, and Esteban Valadez.
- 18. Spread on the minutes, Certificate of Achievements for Firefighter I, Firefighter II, Hazardous Materials and Mission Specifics, and Hazardous Materials Awareness for Caleb Bates, Landon Fryar, Matthew Jones, Mark Lozano, Anthony Luk, Dustin Trotter, Tyler Simonsen, and Esteban Valadez.
- 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

beet Lee Jones Skeet Lee Jones, Loving County Judge

Dated and posted: 5 P.M. this 21st day of October 2025.

Notice remained so posted continuously for at least 3 business days 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)