REGULAR AGENDA SEPTEMBER 8TH, 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 September 8th, 2025, in the Loving County Courthouse. 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. Discuss/Approve minutes for August 11, August 18, and August 25, 2025 Commissioners Court meetings.
- 7. Discuss/Approve Budget Amendments and Adjustments.
- 8. Discuss/Approve payment of bills.
- 9. Receive ambulance and fire report from Loving County Emergency Services.
- 10. Receive an update on Loving County Roads
- 11. Receive an update on Loving County Water System Superintendent John Razo.
- 12. Receive report from AgriLife Extension Agent Dena Floyd.
- 13. Discuss/Approve the monthly report.
 - Loving County Treasurer report.
 - Sheriff Ad Valorem Tax report, Sheriff Vehicle Registration Report, and Sheriff Activity Report.
 - Loving County J.P. report.
 - Loving County and District Clerk report.
 - Loving County Constable report
- 14. Discuss/Approve retaining a law firm or firms to defend Loving County, its elected officials, and its employees against the Tanner litigation.
- 15. Discuss/Approve purchase for the Proposed FM 867 Water System improvements.
- 16. Discuss/Approve Change Order No. 1 Proposed FM 867 Waterline.
- 17. Discuss/Approve small purchase for well fill supply line at water plant.
- 18. Discuss/Approve quote from The Fire Store for Loving County EMS.
- 19. Discuss/Approve quote from Bound Tree for Loving County EMS.
- 20. Discuss/Approve raising fees for Constable and Sheriff for 2026.
- 21. Spread on the minutes, interest adjustments from TransPecos Banks.
- 22. Spread on the minutes, Certificate of Completion Cybersecurity Awareness Training for Veronica Aguilar.
- 23. Spread on the minutes, Certificate of Completion Secretary of State FY2026-Tx Cybersecurity Course-HB3834 for Mozelle Carr, Liza Montano, Marcela Renteria, Joy Stevens and Tina Burrows.
- 24. Spread on the minutes, Certification of Loving County's compliance with Cybersecurity training for fiscal reporting year 2025.
- 25. Adjourn to Executive Session per Texas Gov. Code 551.071 to discuss pending and ongoing Loving County litigations.
- 26. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
- 27. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
- 28. Return from Executive Session, as per Texas Gov. 551.074, and take any necessary action on Personnel matters.

29. Adjourn.

Commissioners' Court of Loving County, Texas

Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 2nd day of September, 2025.

Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said Meeting.

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By: Mozelle Carr, District and County Clerk