## REGULAR AGENDA JUNE 23rd, 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 June 23<sup>rd</sup>, 2025 in the Loving County Court House. 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. Discuss/Approve minutes from May 27, 2025 regular and special meetings and June 9, 2025 meeting.
- 6. Discuss/Approve payment of bills.
- 7. Discuss/Approve Budget Amendments and Adjustments.
- 8. Discuss/Approve Loving County SCADA System-Phase II Improvements.
- 9. Discuss/Approve setting water sales at \$2 per barrel or .0476 per gallon with a maximum of 1000 gallons per load or 24 barrels per load.
- 10. Discuss/Approve May 2025 Loving County Sheriff's Activity Report.
- 11. Spread on the minutes, Certificate of Completion CyberSecurity Awareness Training for Larry Pearson and Regina Wilkinson.
- 12. Spread on the minutes, Certificate of Completion 8-Assessment and Collections Course for Tina Burrows and David Landersman.
- 13. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
- 14. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
- 15. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
- 16. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
- 17. Adjourn.

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	Skeet Lee Jones, Loving C	ounty Judge

Dated and posted: 2 P.M. this 20th day of June, 2025.

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)