

JUN 14 2024

MANDY SAWYER, COUNTY CLERK  
RAINS COUNTY, TEXAS

BY: M. Sawyer

**HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT #445**

530 N. HILLCREST, SUITE 2  
SULPHUR SPRINGS, TEXAS 75482

Board of Directors Meeting  
June 18, 2024  
USDA Service Center  
530 N. Hillcrest, Suite 2  
Sulphur Springs, TX  
9:00 AM

NOTICE OF A REGULAR BOARD MEETING OF THE HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The regular meeting of the board of directors of the Hopkins-Rains SWCD will be held at 9:00 AM on Tuesday, June 18, 2024, at the USDA Service Center in Sulphur Springs, Texas.

**AGENDA**

The Hopkins-Rains SWCD will convene as posted to take action on the following agenda.

**Call To Order**

**Review and approval of minutes from previous meeting**

**Financial Reports**

**Old Business – Solar Farm Proposal**

**New Business**

- Approve Technical Assistance Reimbursement
- Approve Director Quarterly Claims
- Discuss Director election in subdivision 4
- Review and possible approval of Water Quality Management Plans (WQMP)
- Approval of bills for payment

**Agency Reports**

**Set next meeting date**

**Adjourn**

The Hopkins-Rains SWCD may meet in executive session on any of the above items, pursuant to the Texas Open Meeting Act, Tex. Gov't Code Section 551. Person with disabilities who require special accommodations and/or alternative means for communication of program information (braille, large print, audiotape, etc.) associated with this meeting should contact Andy Wright at 903/348-7285 at least two weeks prior to the meeting with his/her specific requests. The USDA is an equal opportunity provider and employer.

cc

NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
OF THE  
RAINS COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS

FILED FOR RECORD

2024 JUN 14 PM 1:01

NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING AND REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF RAINS COUNTY APPRAISAL DISTRICT TO BE HELD AT 145 DORIS BRIGGS PARKWAY IN THE APPRAISAL DISTRICT BOARD ROOM ON THE 20<sup>TH</sup> DAY OF JUNE 2024 AT 12:00 P.M. AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.

This notice is given pursuant to the Texas Open Meeting Act, Government Code Section 551.001, et. Seq.

Call to order and announce a quorum is present at 12:00 p.m.

**PUBLIC HEARING:**

**REGULAR SESSION:**

Consent Agenda: The consent agenda is considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member or Citizen so request. Removal of an item may be requested at any time by a Board Member.

- A. Approval of minutes of MAY 16<sup>TH</sup>, 2024, regular meeting.
- B. Approval of financial report and bills for MAY 2024.

**REGULAR ITEMS**

- A. Discuss and/or take action on Audit Proposals.
- B. Discuss and take action of 2023 Engagement letter for 2023 Audit.
- C. Update bank signature cards. Add Maria Cook, Robert Worley & Candice West.

**ITEMS FOR CONSIDERATION:**

- A. Convene into executive session to discuss any of the matters listed below, as authorized by Texas Government Code Section 551.072 (Consultation with Attorney), or 551.074 (Personnel Matters)
- B. Reconvene into regular session and consider action, if any, of items discussed in Executive Session.

**ITEMS FOR DISCUSSION:**

- A. Quartey supplement will be emailed to the Board of Directors in June.
- B. ARB hearings to start in June 24<sup>th</sup>.
- C. Adjourn.

  
Ken Player, Chairman

  
Sherri McCall, Chief Appraiser

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551, Texas Government Code.

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cc

**RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1**

**TO BE HELD ON: Monday, June 17, 2024 at 6:30 p.m.**

**TO BE HELD AT: Emory VFD Station**

The subject to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month.
    1. Hopkins County EMS
    2. East Tawakoni Volunteer Fire Department
    3. Emory Volunteer Fire Department
    4. Point Volunteer Fire Department
  - B. Treasurer's Report
  - C. Approve prior month reimbursement affidavits & payment of accounts. (+ETVFD Missing April)
  - D. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
  - E. Approve minutes from prior meeting.
  - F. Discuss / take action regarding land next to EMS Station
  - G. Discuss / take action regarding RCAD Preliminary Totals for 2024-2025
  - H. Discuss / take action regarding EMS Station Lighting
  - I. Discuss / take action regarding VFD Equipment Inventories & Budget Requests for 2024-2025
  - J. Discuss / take action regarding ESD Proposed/Estimated Budget for 2024-2025

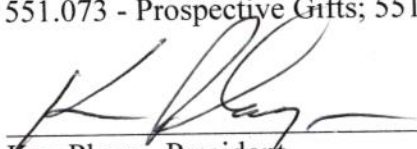
**IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES**

Notice: RCAD—Proposed Budget Public Hearing: 7/18/24 12:00pm

Reminder: 2023 Rural Volunteer Fire Department Insurance Program (WorkersComp Grant)—  
Deadline: 7/31/2024

**EXECUTIVE SESSION**

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.

  
Ken Player, President

6-13-24 10:00 Am  
Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.



JUN 18 2024

MANDY SAWYER, COUNTY CLERK  
RAINS COUNTY, TEXAS  
BY: [Signature]

**JUNE 25, 2024**  
**BOARD MEETING AGENDA**  
**2:00 pm**

- I. **CALL TO ORDER**
  - A. Pledge and Prayer
  - B. Introductions and Public Comment Period
  
- II. **CHAIRMAN'S REPORTS**
  - A. Approve April 23, 2024 – Board Minutes – Keith Youngblood
  - B. Smith County & Henderson County Commissioners Court declares May "Mental Health Awareness Month."
  - C. Update on Policy reviews – Judge Reese, Van Zandt County
  - D. 30 years-Tenure Recognition of Reginald (Reggie) Merrick ADI (Andrews Diversified Industries) State Use Manager
  
- III. **CHIEF EXECUTIVE OFFICERS REPORT – Lynn Rutland**
  - A. East Texas Mental Health Summit Feedback
    - How to leverage "Summit Synergy" for stronger strategic plan goal outcomes in all 5 domains?*
    - 1. Financial Sustainability
    - 2. Build (and retain) talent
    - 3. Deliver coordinated & comprehensive services
    - 4. Community engagement & education
    - 5. Integrated Internal Evaluation
  - B. Role & Scope of a reimagined Behavioral Health Leadership Team (BHLT)
  - C. IDD (Intellectual or Developmental Disabilities) Workforce Data
  - D. 2024 House Interim Charges Released
  
- IV. **CHIEF FINANCIAL OFFICERS REPORTS – Becki Mangum**
  - A. Acceptance of April 2024 Financial Report
  - B. Acceptance of April 2024 Treasury Report
  - C. Approval of Contracts over \$10,000
  - D. Accept Contribution Report
  - E. Approval of Grants Awarded
  - F. Acceptance of Financial Advisory Sub-Committee Report
  - G. County Budget Discussion

**V. CONSENT AGENDA**

- A. Andrews Center April 2024 Service Encounters
- B. Fiscal Year 2024 Q1-Q2 Mental Health Authority Performance Assessment Letter
- C. Keisha Morris – Chief SIM Officer write-up
- D. Medication Assistance Savings
- E. Texas Council Risk Management Fund – Executive Summary

**VI. ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION**  
Executive Session: (In compliance with the Texas Open Meeting Act, Subchapter D, Section 551.071 (1; (a) (b) [Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)

- A. Personnel Action Reports

**VII. ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION**

**VIII. ADJOURNMENT**

*The next board meeting is scheduled for July 23, 2024, 2pm*

**APPRAISAL REVIEW BOARD  
RAINS COUNTY APPRAISAL DISTRICT  
145 DORIS BRIGGS PARKWAY  
EMORY, TEXAS 75440**

FILED FOR RECORD

JUN 21 PM 1:24

SANDY SAWYER  
COUNTY CLERK

RAINS COUNTY, TEXAS

BY *M. Hargrave* DEPUTY

Notice is hereby given that a public meeting of the Appraisal Review Board of Rains County Appraisal District will meet on June 24, 26, 28 and July 1, 3, 8, 10, 12, 15, 17, 19, 22, 2024 beginning at 9:00 a.m. at 145 Doris Briggs Parkway.

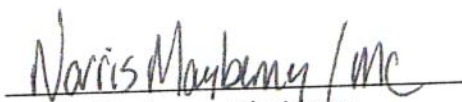
The board will examine and equalize the appraisal records of the Chief Appraiser and will hear and determine taxpayers and taxing unit appeals on all matters permitted by the TEXAS PROPERTY TAX CODE, Chapter 41. The board will approve the minutes of previous meetings, consider adjustments to the certified roll, and meet with taxpayers with scheduled appointments. The Appraisal Review Board will be in session on other days, notice of which shall be duly posted until all approval and all timely filed appeals are heard and resolved.

Under the authority of Article 6252-17, Revised Civil Statutes of Texas, the board, during the course of the meeting covered by this notice, may enter into closed or executive session for the following reason:

Section 2c: A private consultation with the board's attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the board, pursuant to the Code of Professional Responsibility of the State Board of Texas, clearly conflicts with the provision of the Open Meetings Law.

All final votes, actions, or decisions shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on June 21, 2024.

  
Norris Mayberry, Chairman

  
Sherri McCall, Chief Appraiser

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551, Texas Government Code.