

NOTICE OF REGULAR MEETING OF THE
RAINS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
November 21, 2024

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF RAINS COUNTY APPRAISAL DISTRICT, EMORY, TEXAS TO BE HELD IN THE
APPRAISAL DISTRICT BOARD ROOM AT 145 DORIS BRIGGS PARKWAY, EMORY, TEXAS 75440
ON THE 21st DAY OF November 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.

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 from September 2024 meeting.
- B. Approval of financial report and bills for September and October 2024.

REGULAR ITEMS:

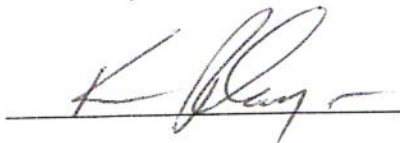
- A. Public Forum

ITEMS FOR CONSIDERSATION:

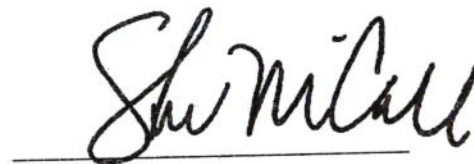
- A. Approve Collection Contracts as not submitted previously.
- B. Re-appoint Ag Board members: current members
Scott Hooten, Stephen Gowin, Keith Hiser
- C. Take action and consideration of Bank Depository Bids.
- D. Discussion Homestead Audit for consideration.
- E. Annual Report presented to Board of Directors.

ITEMS FOR DISCUSSION:

- A. Chief Appraiser's Report
 - a. Personnel matters
 - i. Short term disability
 - ii. Ad for appraiser
- B. 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 a closed meeting in accordance with the Open Meeting Act, Chapter 551, Texas Government Code.

FILED FOR RECORD
2024 NOV 14 PM 1:08
MANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
BY: M. Stapp
DISABILITY

HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT #445
530 N. HILLCREST, SUITE 2
SULPHUR SPRINGS, TEXAS 75482

Board of Directors Meeting
November 19, 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, November 19, 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

New Business

- Approve Technical Assistance Reimbursement
- Review and possible approval of Water Quality Management Plans (WQMP)
- Review Luminant letter
- Approve payment of bills and disbursements

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.

FILED FOR RECORD
2024 NOV 15 AM 9:23
MANDY SAWYER
COUNTY CLERK
HOPKINS COUNTY, TEXAS
BY: M. Ferguson

RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, November 18, 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:

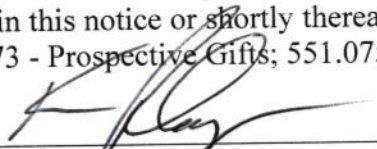
- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
 - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month(s).
 - 1. Hopkins County EMS
 - 2. East Tawakoni Volunteer Fire Department
 - 3. Emory Volunteer Fire Department
 - 4. Point Volunteer Fire Department
 - B. Treasurer's Report
 - C. Approve prior month(s) reimbursement affidavits & payment of accounts.
 - D. Approve minutes from prior meeting(s).
 - E. Discuss / take action regarding Designating Funds for Future Equipment Purchases
 - F. Discuss / take action regarding settlement process for final departmental budget reports for the fiscal year ended September 30, 2024.
 - G. Discuss / take action regarding Firefighter Incentive Pay Program improvements.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders:

FILED FOR RECORD
2024 NOV 15 AM 11:15
MANDY SAWYER
COUNTY CLERK
RAINS COUNTY TEXAS
BY: M. Ferguson DEPUTY

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

11-14-24 1100A
Date and Time

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