

NOTICE OF MEETING - COMMISSIONERS COURT

2026 FEB -6 PM 3:06

RAINS COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the Rains County Commissioners Court will be held at 10:00am on February 12, 2026, in the Rains County Courthouse Courtroom. Commissioner's Court is open to the public. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. CALL MEETING TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION**

- II. PUBLIC TESTIMONY** – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns may be addressed by County Staff, and may be placed on a future agenda or addressed by some other course of response.

III. PRESENTATIONS

1. Proclamation recognizing Teen Dating Violence Awareness Month

IV. NEW BUSINESS

- A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

1. Approval of accounts payable.
2. Approval of line-item transfers.
3. Approval of budget amendments.
4. Approval of payroll and personnel.
5. New service established through Texas New Mexico Power Company at 350 Honeysuckle Lane in Emory.
6. Farmers Electric requests permission to construct electrical power distribution facilities which will cross CR 2400.
7. Farmers Electric requests permission to construct electrical power distribution facilities which will cross CR 1320.
8. Departmental reports.
 - a. Road and Bridge

- b. Environmental Enforcement and Emergency Management
- c. Veterans' Services
- d. AgriLife Extension
- e. Indigent Healthcare
- f. Public Library
- g. Grant Development
- 7. District Clerk's monthly report
- 8. County Clerk's monthly report
- 9. Justice of the Peace's monthly report
- 10. Constable's monthly report
- 11. Sheriff's report

B. ACTION ITEMS – Discuss and possibly take action on the following:

1. Discuss/Take action on applying for the BUILD grant and using grant matching funds for the engineer fee.
2. Discuss/Take action to accept the Jail Standards Commission report.
3. Discuss/Take action to accept 15 hours of continuing education for Jeremy Cook.
4. Discuss/Take action to approve final replat of lot 77R in Northwood.
5. Discuss/Take action to approve final plat in Bishop and Gaines Addition, Samuel Paschal survey, Abstract No. 185.
6. Discuss/Take action to approve replat of Lot 31, Lot 54, and Lot 55 Tawakoni Marina Estates.
7. Discuss/Take action to approve arbitrary City limit boundaries for Emory, Point, and East Tawakoni as provided by Jarrett Commercial.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

V. EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §551.071 (1) and (2), Consultation with Attorney; §551.072, Real Property; §551.073, Prospective Gifts; §551.074, Personnel Matters; §551.075, Investments; and §551.076, Security Devices / Audits.

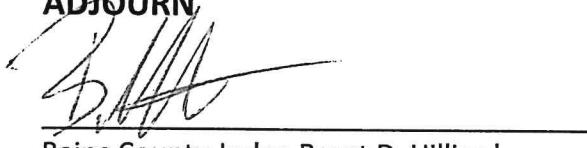
ADJOURN TO REGULAR SESSION

VI. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

VII. COURT DISCUSSION / PROPOSED AGENDA ITEMS

(Commissioners may discuss items on the agenda or suggest items for future agendas. Proposed agenda items may only be discussed by Commissioners if the Commissioners do so to propose that those items be placed on a future agenda). Items not appearing on the agenda may not be deliberated and no votes may be taken during this portion of the agenda. In response to comments from the public, Council may seek a statement of specific factual information or a recitation of existing policy from County Staff pursuant to Section 551.042 of the Texas Open Meetings Act).

ADJOURN



Rains County Judge Brent D. Hilliard