# NOTICE OF MEETING - COMMISSIONERS COURT TO DELOCATE

**RAINS COUNTY, TEXAS** 

2075 DEC 17 PM 3: 56

Notice is hereby given that a Regular meeting of the Rains County Commissioners Court will be held at 10:00am on December 23, 2025, 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

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. None

#### 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.
- B. ACTION ITEMS Discuss and possibly take action on the following:
  - 1. Discuss/Take action on paying Western Tower \$129,657 for 200 feet of steel material; previously discussed payment for the tower was \$373,120 from the SERI grant of \$600,000, which will now be used in full towards the radio portion of the project. Kristi Hopkins
  - 2. Discuss/Take action to approve the final plat of Harpole Addition situated in the James Forsythe Survey, Abstract No. 80, Rains County, Texas. Tri-Point Surveying

- 3. Discuss/Take action on the Department of Justice final rule establishing specific state and local government accessibility standards for web content and mobile app. See <a href="https://www.county.org/resources/resource-library/tac-cira/cira-website-accessibility-tips-and-resources">https://www.county.org/resources/resource-library/tac-cira/cira-website-accessibility-tips-and-resources</a>
- 4. Discuss/Take action to cast votes for directors for the Texas Association of Counties Health and Employee Benefits Pool for the term beginning January 1, 2026.

### 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).

Rains County Judge Brent D. Hilliard

**ADJOURN**