NOTICE OF MEETING - COMMISSIONERS COURT

2025 DEC -5 PM 3: 50

RAINS COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Rains County Commissioners Court will be held at 10:00am on December 11, 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. District Clerk's monthly report.
 - 2. County Clerk's monthly report.
 - 3. Justice of the Peace's monthly report.
 - 4. Constable's monthly report.
 - 5. Sheriff's report.
 - 6. 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. Financial reports.

- a. Approval of budget amendments.
- b. Approval of line-item transfers.
- c. Approval of accounts payable.
- d. Approval of payroll and personnel.
- e. Monthly financials.
- 8. Discuss/Take action to accept into the minutes 14 credit hours of TVC Training completed by David Harvey.

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

- Discuss/Take action on the attached resolution authorizing the Rains County Judge to act on all matters in connection with Hooten's Lawn and Tree Service.
- 2. Discuss/Take action on executing the attached resolution and plat for Cedar Creek Estates Phase III. By-Line Surveying
- 3. Discuss/Take action on executing the attached resolution and plat for Lago Norte Subdivision. By-Line Surveying

ADJOURN TO EXECUTIVE SESSION AS NEEDED

V. EXECUTIVE SESSIONS

 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