## NOTICE OF MEETING – COMMISSIONERS COURT RAINS COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the Rains County Commissioners court will be held at 10:00 a.m. on Thursday, May 22, 2025 in the Rains County Courthouse Courtroom. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- OPENING CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- II. OPEN FORUM
- III. PRESENTATIONS
- IV. ITEMS FOR DISCUSSION and/or ACTION
  - A. Departmental Reports
    - 1. Road & Bridge Department
      - a. Permits/Right-of-Way (ROW)
  - B. Elected Official's and Finance Reports
    - 1. Financial Report
      - a. Line item transfers/budget amendments
      - b. Payment of accounts
      - c. Monthly/Quarterly Report (if presented)
      - d. Payroll & Personnel
    - C. Discuss/take action regarding accepting the Commissioners Court minutes from the prior Regular and or Special meeting.
    - D. Discuss/take action regarding going into Executive Session with our TAC Insurance Attorneys, Section 551.071, Texas Government Code, to discuss a Lawsuit.
    - E. Discuss/take action regarding the parking lot of The Clark being damaged.
    - F. Discuss/take action regarding approving the Interlocal Cooperation Contract between The Department of Public Safety (DPS) and Rains County.
    - G. Discuss/take action regarding overnight parking on the Courthouse Parking lot without permission.
    - H. Discuss/take action regarding the Long Range Plan for the Library.
    - I. Discuss/take action regarding accepting the Resignation of the Rains County Public Library Director, Wendy Byrd.
    - J. Discuss/take action regarding Implementing an Order to Prohibit Obscene Language, Signs and Gestures on Rains County owned Property.
    - K. Discuss/take action regarding joining the 391Commission. Judge Andy Reese, from Van Zandt County, will be here to enlighten us.
    - L. Discuss/take action regarding signing the Farm Land Cash Lease Agreement between Rains County and S&C Farming Partnership.
    - M. Discuss/take action regarding reviewing the Existing Conditions Assessment from Architexas.
    - N. Discuss/take action on passing Resolution #12-2025 to apply for the 2026 MVCPA grant for 11 LPR cameras at \$33,000 with a \$6,600 match; CID position for \$78,540 with a \$15,708 match; a CID vehicle for \$98,000 with a \$19,600 match; a CID computer for \$7,500 with a \$1,500 match; CID training and travel for \$8,573.20 with a \$1,714.64 match; 2 flashes for investigative cameras for \$600 with a \$120 match; and MVCPA travel expenses at \$925 with a \$185 match; this totals to \$227,138.20, which is \$181,710.56 MVCPA and \$45,427.64 county.
    - O. Discuss/take action regarding approving an Invoice from Dana Safety Supply, Inc to the Rains County Sheriff's Office for the amount of \$3,009.00.

Workshop for Future Items

V. Administrative Court Activities and Comments

During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court 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 held by the Court 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); (551.074 – Personnel Matters); (551.075 – Conference Relating to Investments); (551.076 – Security Devices).

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

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