

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, September 26, 2024 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:

- I. OPENING – CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- II. OPEN FORUM
- III. PRESENTATIONS
- IV. ITEMS FOR DISCUSSION and/or ACTION

PUBLIC HEARING

**County and District Clerk's Record Management & Archive Plan
Proposed Budget for FY 2024-2025**

- 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 the FY 2024-2025 Proposed Budget.
- D. Discuss/take action regarding the County and District Clerk's Record Management & Archive Plan.
- E. Discuss/take action regarding adopting the FY 2024-2025 Budget.
- F. Discuss/take action regarding adopting the FY 2024-2025 Tax Rate.
- G. Discuss/take action regarding ratifying the Property Tax Increase reflected in the Budget.
- H. Discuss/take action regarding the Order to levy Tax and Vote on Property Tax Discount for early payment for FY 2024-2025.
- I. Discuss/take action regarding accepting the Commissioners Court minutes from the prior Regular and or Special meeting.
- J. Discuss/take action regarding approving Resolution #08-2024, Resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs: and Containing Other Provisions Relating to the Subject.
- K. Discuss/take action regarding purchasing a Big Screen TV with stand and Programming for the Annex Courtroom.
- L. Discuss/take action regarding approving the Interlocal Agreement Between County Commissioners Courts of Smith, Wood, Henderson, Van Zandt, Rains Counties, Texas and The Andrews Center.
- M. Discuss/take action regarding approving Resolution #9-2024 appointing Ashlyn Lewis and Andy Chester to the Rains County, Texas Sexual Assault Response Team (SART)
- N. Discuss/take action regarding accepting into the Minutes the Judicial Education Record for the Honorable Judge Linda Wallace.
- O. Discuss/take action regarding accepting the Resignation Letter from the Rains County Treasurer, Teresa Northcutt.
- P. Discuss/take action to Accept Applications for Rains County Treasurer.
- Q. Discuss/take action regarding setting a date (December 18, 2024) for the Rains County Awards Banquet.
- R. Discuss/take action regarding discussing Hotel/Motel tax for Rains County.
- S. Discuss/take action regarding updating OSSF Regulations.
- T. Discuss/take action regarding approving the SAVNS Maintenance Grant Contract.
- U. Discuss/take action regarding accepting into the Minutes the County Judges and Commissioners Association of Texas Continuing Education Transcript for Commissioner Jeremy Cook.

CLERK OF COUNTY COURTS
RAINS COUNTY, TEXAS
[Signature]

2024 SEP 23 AM 9:30
FILED FOR RECORD

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


County Judge Linda Wallace