

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

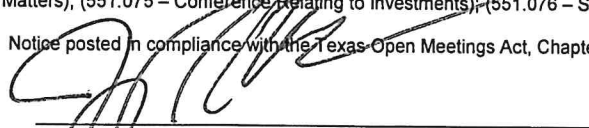
Notice is hereby given that a **SPECIAL MEETING** of the Rains County Commissioners court will be held at 10:00 a.m. on Wednesday, November 27, 2024 in the Rains County Courthouse Courtroom. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

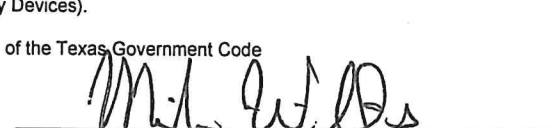
- I. OPENING – CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- II. OPEN FORUM
- III. PRESENTATIONS
- IV. ITEMS FOR DISCUSSION and/or ACTION
  - A. Departmental Reports
    - 1. Road & Bridge Department
      - a. Permits/Right-of-Way (ROW)
  - B. Elected Official's and Finance Reports
    - 1. Financial 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 request to have Center Drive paved.
  - E. Discuss/take action regarding entering into the Minutes the Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System between the Texas Department of Transportation and Rains County for CR 1150 at Branch of Brushy Creek.
  - F. Discuss/take action regarding Resolution #17-2024 of Support for County Motor Fuel Tax Exemption.
  - G. Discuss/take action regarding entering into the Minutes the GrantWorks ARPA Status Report dated November 12, 2024.
  - H. Discuss/take action regarding filling the vacancy by appointment for the Rains County Treasurer.
  - I. Discuss/take action regarding request for Professional Services to conduct the physical year end 2023-2024 Audit.
  - J. Discuss/take action regarding options for Internet for the new buildings-proposals from Jeff Post.
  - K. Discuss/take action regarding approving the Final Plat for Madison Estates.
  - L. Discuss/take action regarding adopting a MOU with the Texas Department of Public Safety SWIC office for the number of mobile, portable, temporary base, and/or mobile relay radios to be operated under TxDPS licenses.
  - M. Discuss/take action regarding adopting a resolution for the Rains County Sheriff's Office to work with TxDot to build a communication tower on the TxDOT land located at 1520 w. US Highway 69 Emory, TX 75440.
- V. Administrative Court Activities and Comments


FILED FOR RECORD  
2024 NOV 21 PM 3:22  
M. Ferguson

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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JEREMY COOK, Commissioner, Precinct 1

  
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MIKE WILLIS, Commissioner, Precinct 2

  
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KOREY YOUNG, Commissioner, Precinct 3