

**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 Monday, December 23, 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 the Quote from Peoples for Fiber Internet to the Old Justice Center.
  - E. Discuss/take action regarding appointing Board Members for the Rains County Library.
  - F. Discuss/take action regarding appointing Board Members for the Rains County Emergency Services District #1.
  - G. Discuss/take action regarding appointing Board Members for the Rains County Tourism Board.
  - H. Discuss/take action regarding appointing Board Members for the Rains County Historical Commission.
  - I. Discuss/take action regarding the Subdivision Regulations for the minimum Dimensions of Lots.
  - J. Discuss/take action regarding adopting a Resolution #19-2024 for the Rains County Prosecutor to receive sixty percent and the Rains County Sheriff's Office to receive forty percent of all property and monetary seizures related to the MVCPA grant.
  - K. Discuss/take action regarding the MCA/Motorola proposal and the partnership with TXDOT for the communication tower.
  - L. Discuss/take action regarding obtaining new speakers for the Courthouse Courtroom.
  - M. Discuss/take action regarding signing the Lease and Service agreement with Budget Business Systems for the copier in the County Clerks office.
- 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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County Judge Linda Wallace