

**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, March 28, 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 approving the Final Plat for Lot 61-R Tawakoni Marina Estates.
 - E. Discuss/take action regarding accepting Proclamation #1-2024 proclaiming April 2024 as Child Abuse Prevention Month.
 - F. Discuss/take action regarding accepting the Northeast Texas Resource Conservation and Development Area Inc. 2023 Annual Report & Financial Statement into the Minutes.
 - G. Discuss/take action regarding getting Quotes for a Quarterly Pest Control Service.
 - H. Discuss/take action on reviewing the Field Observation Report from Harris Craig Architects, Inc regarding the Justice Center.
 - I. Discuss/take action regarding declaring Surplus Property as Salvage for Auctioning.
 - J. Discuss/take action selecting an Auction Company.
 - K. Discuss/take action regarding closing the County Offices on April 8, 2024 due to the Solar Eclipse.
 - L. Discuss/take action regarding accepting 2 Completion Certificates for Commissioner Lori Northcutt.
 - M. Discuss/take action regarding approving the Final Plat for Cedar Creek Properties, Phase 2.
 - N. Discuss/take action regarding accepting a donation of Stuffed Animals for the Rains County Sheriff's Department from the Emory Methodist Women.
 - O. Discuss/take action regarding approving the Re-Plat of Tracts 2, 3 & 4 of The Dougherty Estates Development, Serenity Point.

FILED FOR RECORD
2024 MAR 25 AM 9:48
CLERK OF COUNTY COURTS
RAINS COUNTY TEXAS
M. J. J. J.

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