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 12:00 p.m. on Monday, July 14, 2025, in the Rains County Courthouse Courtroom. Commissioner's Court is open to the public. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. CALL MEETING TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- II. PUBLIC TESTIMONY Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns may be addressed by County Staff, and may be placed on a future agenda or addressed by some other course of response.
- III. PRESENTATIONS
- IV. OLD BUSINESS
 - A. ACTION ITEMS Discuss and possibly take action on the following:
- V. NEW BUSINESS
 - A. CONSENT CALENDAR All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.
 - B. ACTION ITEMS Discuss and possibly take action on the following:

Approval of accounts payable.
Approval of line-item transfers.
Approval of budget amendments.
Approval of payroll and personnel.

1. Discuss/Act on approving Judge Pro Tem [only if your current rules do not already name the senior Commissioner];

- 2. Discuss/action on approving bond for County Judge Brent Hilliard;
- 3. Discuss/action on approval of attorney contract to hire General Counsel for Rains County.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

VI. EXECUTIVE SESSIONS

 As permitted by Texas Government Code §551.071 (1) and (2), Consultation with Attorney; §551,072, Real Property; §551.073, Prospective Gifts; §551.074, Personnel Matters; §551.075, Investments; and §551.076, Security Devices / Audits.

ADJOURN TO REGULAR SESSION

VII. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

VIII. COURT DISCUSSION / PROPOSED AGENDA ITEMS

(Commissioners may discuss items on the agenda or suggest items for future agendas. Proposed agenda items may only be discussed by Commissioners if the Commissioners do so to propose that those items be placed on a future agenda). Items not appearing on the agenda may not be deliberated and no votes may be taken during this portion of the agenda. In response to comments from the public, Council may seek a statement of specific factual information or a recitation of existing policy from County Staff pursuant to Section 551.042 of the Texas Open Meetings Act).

ADJOURN

Jeremy (Cook, Comn	nissioner Pct. 1	
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Mike Wil		ssioner Pct. 2	
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Korey Young, Commissioner Pct. 3

Lori Northcutt, Commissioner Pct. 4