

**NOTICE OF MEETING OF THE ARMSTRONG COUNTY  
COMMISSIONERS' COURT**



Notice is hereby given that a REGULAR meeting of the above-named Commissioners' Court will be held on the 12<sup>th</sup> day of November, 2024 at 9:00 A.M. in the County Courthouse, Claude, Texas at which time the following subjects will be discussed, considered, and acted upon, to-wit:

**AGENDA**

1. Call Meeting to Order
2. Read and Consider Approving October Minutes
3. Discuss and Consider Renewing the County-wide Burn Ban
4. Crusoe Energy Systems LLC, GN DC1 LLC  
The Court May Convene in Closed Session to Discuss the below four Items under Texas Government Code Sec. 551.087 Economic Develop Negotiations
  - 4.1 Open Public Hearing for Tax Reinvestment Zone
  - 4.2 Close Public Hearing for Tax Reinvestment Zone
  - 4.3 Discuss and Consider Applications for Tax Abatement for Crusoe Energy Systems LLC, GN DC1 LLC
  - 4.4 Discuss and Consider Tax Abatement Agreements for Crusoe Energy Systems LLC, GN DC1 LLC
5. Consider Approving Official Fee Reports (LGC 154.044)
  - 5.1 County/District Clerk Fee Report
  - 5.2 Justice of the Peace Fee Report
  - 5.3 Sheriff's Monthly Report
  - 5.4 Tax Assessor/Collector Fee Report
  - 5.5 Texas A&M Agri-life Report
  - 5.6 Election Administrator Report
    - 5.6.1 Set Date to Canvass November General Election
  - 5.7 Emergency Management Report
  - 5.8 Hotel Occupancy Tax Report (Quarterly)
  - 5.9 County Treasurer Monthly Financial Report
6. Consider Approving Accounts Allowed (LGC114.061)
7. Examine All Claims Against the County for Approval
8. Consider and/or Approve Over Budget Items
9. Consider Ratifying Budget Amendments
10. Discuss and Consider ARPA Grant Funds and any Proposals
11. Sheriff's Department
  - 11.1 Discuss and Consider Allowing County Judge to Apply for FY2025 Rural Law Enforcement Grant
  - 11.2 Discuss and Consider Jail Contracts with Carson, Randall, Childress Counties
  - 11.3 Discuss and Consider Replacing Wrecked Sheriff's Department Truck
  - 11.4 Discuss and Consider the Purchase of Firearms (SB22 Grant)
  - 11.5 Discuss and Consider Remaining SB22 Grant Funds and any Proposals
12. Discuss and Consider Approving Official Oath and Bond for Jana Lemons and Cynthia Karen Schrader
13. Discuss and Consider Motor Fuel Tax Exemption Resolution
14. Discuss TXDOT Yearly Material Allowance Grant
15. File Continuing Education Certificates
16. Announcements/Public Comments
17. Adjourn

Dated this the 6<sup>th</sup> day of November, 2024; Armstrong County, Texas

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Adam Ensey Armstrong County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Armstrong County, Texas on the 6<sup>th</sup> day of November, 2024 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

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Tawnee Blodgett Armstrong County Clerk