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



Notice is hereby given that a <u>REGULAR</u> meeting of the above-named <u>Commissioners' Court</u> will be held on the 14<sup>th</sup> day of July, 2025 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 June Minutes
- 3. Crusoe Energy GN DC1 LLC

3.1 Consider Tax Abatement Agreement Amendments to Crusoe GN DC1 LLC Phase 1 & 2

- 4. Serenity Wind & Sunrise Solar
  - 4.1 Open Public Hearing for Tax Reinvestment Zone Exhibit 1
  - 4.2 Close Public Hearing for Tax Reinvestment Zone Exhibit 1
  - 4.3 Discuss and Consider Establishing a Tax Reinvestment Zone Under our Current Guidelines and Criteria
- 5. Sheriff's Department
  - 5.1 Discuss and Consider Purchasing a Sheriff Vehicle
  - 5.2 Discuss and Consider Purchasing a Utility Trailer for UTV
  - 5.3 Discuss and Consider Kologik Software Renewal Agreement
  - 5.4 Discuss and Consider PRPC Interlocal Agreement for 911 Service and Equipment
- 6. Consider Approving Official Fee Reports (LGC 154.044)
  - 6.1 County/District Clerk Fee Report
  - 6.2 Justice of the Peace Fee Report
  - 6.3 Sheriff's Monthly Report
  - 6.4 Tax Assessor/Collector Fee Report
  - 6.5 Texas A&M Agri-life Reports
  - 6.6 Election Administrator Report
  - 6.7 Fire Department Report
  - 6.8 Emergency Management Report
  - 6.9 County Treasurer Monthly Financial Report
- 7. Consider Approving Accounts Allowed (LGC114.061)
- 8. Examine All Claims Against the County for Approval
- 9. Consider and/or Approve Over Budget Items
- 10. Consider Ratifying Budget Amendments
- 11. Discuss and Consider TCDRS Retirement Plan 2026
- 12. Discuss and Consider 2026 County Holiday Schedule
- 13. Discuss 2026 Budget
- 14. Discuss and Consider Official Oath & Bond for Heather Husband
- 15. File Continuing Education Certificates
- 16. Announcements/ Public Comments
- 17. Adjourn

Dated this the 8<sup>th</sup> day of July, 2025; Armstrong County, Texas

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 8<sup>th</sup> day of July, 2025 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.