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 12th day of May, 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 April Minutes
- 3. Discuss and Consider Armstrong County Burn Ban and Options
- 4. Open Sealed bids for Equipment and Property being Sold
- 5. Discuss and Consider Sale and/or Disposal of Equipment and Property
- 6. Discuss and Consider Depositing Proceeds from Kubota Tractor to PILT Fund Account
- 7. Discuss and Consider Awning Options on County Property
- 8. Discuss and Consider Providing an Office for Managed Assign Counsel Director in Courthouse
- 9. Discuss and Consider Authorizing County Judge and County Attorney to Negotiate a Road Use Agreement for Data Center Project
- 10. Discuss and Consider Authorizing County Judge and County Attorney to Negotiate Tax Abatement Agreements with Serenity Wind LLC and Sunrise Solar LLC
- 11. Consider Approving Official Fee Reports (LGC 154.044)
 - 11.1 County/District Clerk Fee Report
 - 11.2 Justice of the Peace Fee Report
 - 11.3 Sheriff's Monthly Report
 - 11.4 Tax Assessor/Collector Fee Report
 - 11.5 Texas A&M Agri-life Reports
 - 11.6 Election Administrator Report
 - 11.7 Hotel Occupancy Tax Report 11.8 Fire Department Report
 - 11.9 Emergency Management Report
 - 11.10 County Treasurer Monthly Financial Report
- 12. Consider Approving Accounts Allowed (LGC114.061)
- 13. Examine All Claims Against the County for Approval
- 14. Consider and/or Approve Over Budget Items
- 15. Discuss and Consider Authorizing the County Treasurer to Open an Account called Armstrong County Mobile Funds to be used for alternative forms of payment for the Fire Department and Landfill
- 16. Discuss and Consider Purchasing a 5-ton Brush Truck
- 17. Consider Ratifying Budget Amendments
- 18. Discuss Estimated Taxable Values from Armstrong County Appraisal District
- 19. File Continuing Education Certificates
- 20. File Road and Bridge Annual Road Report
- 21. Announcements/ Public Comments
 - 21.1 Called Court June 23rd, 2025, Preliminary Budget Workshop, TAC Insurance Renewal Meeting, Healthy County Presentation
- 22. Adjourn

Dated this the 5th day of May, 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 5th day of May, 2025 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.