## 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 8<sup>th</sup> day of July, 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 June Minutes
- 3. Armstrong Solar I & II
  - 3.1 The Court May Convene in Closed Session to Discuss the below two Item under Texas Government Code Sec. 551.087 Economic Develop Negotiations
  - 3.2 Discuss and Consider Application for Tax Abatement for Armstrong Solar I & II LLC
  - 3.3 Consider Tax Abatement Agreements for Armstrong Solar I & II LLC
- 4. Discuss and Consider Remodeling a Building for use of Sheriff's Office
- 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 Reports
  - 5.6 Election Administrator Report
  - 5.7 Emergency Management Report
  - 5.8 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 Jail Housing Contracts
- 11. Discuss and Consider 2025 County Holiday Schedule
- 12. Discuss 2025 Budget
- 13. Distribute Written Notice of Proposed Salary to each Elected Official (LGC 152.013)
- 14. Discuss and Consider ARPA Grant Funds and any Proposals
- 15. Consider and Approve 2024 General Election Judges
- 16. Discuss and Consider to Declare Certain Items as Surplus and Authorize them to be sold at Auction or by Sealed Bid or Disposed of in County Landfill
- 17. File Continuing Education Certificates
- 18. Announcements/ Public Comments
- 19. Adjourn

Dated this the 2<sup>nd</sup> day of July, 2024; Armstrong County, Texas

Adam Ensey Armstrong Courty 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 2<sup>nd</sup> day of July, 2024 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Blodgett Armstrong County