REGULAR CALLED TERM IRION COUNTY COMMISSIONERS' COURT NOTICE OF OPEN MEETING

DATE & TIME OF MEETING: April 9, 2024 @ 9:00 a.m.

LOCATION OF MEETING: Irion County Commissioners' Courtroom, 1st Floor, Irion County Courthouse

209 N. Park View St., Mertzon, TX (325-835-4361)

1. Opening Prayer

2. Call to Order - Determination of Quorum - Pledge of Allegiance

3. Accept any public comment limited to five (5) minutes per person on any Agenda item. (Must sign a Public Participation form prior to Commissioners' Court.)

DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:

- 4. Accept Prior Meeting Minutes
- 5. Basic IDIQ Presentation / Quote for EMS Quarters
- 6. Basic IDIQ Presentation / Quote for Generator Project
- 7. Procure Architectural Drawing for Possible Museum Addition
- **8.** Shoemaker Insulation Company Estimate 3117 for HVAC Piping Insulation of Various Areas of the Courthouse
- 9. Quote for Towmaster Trailer
- 10. Prioritize Use of Road Crew Equipment & Personnel
- 11. Maintenance & Generator Update
- 12. Burn Ban
- 13. Reschedule Special Called Term Meeting of April 23, 2024
- 14. Revision of Subdivision Rules
- 15. County Departmental Reports

Agent, Rebekah Ross

Attorney, James F. Ridge, Jr.

Clerk, Shirley Graham - Monthly Collections Report

Commissioner McManus, Pct 4

Commissioner Nanny, Pct 3

Commissioner Davidson, Pct 2

Commissioner Paxton, Pct 1

Indigent Health, Nicole Hamilton

Justice of the Peace, Donna Smith - Monthly Collections Report

Library, Gail McWhorter - Monthly Tally List

Sheriff, W.A. Estes

Tax Assessor/Collector, Joyce Gray

Judge, Molly Criner

Treasurer / Human Resources, Carolyn Huelster

March Treasurer's Financial Report

1st Quarter 2024 Investment Report

Accept Register for Approved Claims

Claims Against the County

16. Future Agenda Items

17. Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a CLOSED SESSION to discuss any of the above Agenda items. Immediately before any CLOSED SESSION, the specific section or sections of the Government Code, which provides statutory authority, will be announced.

The Irion County Commissioners Court complies with ADA requirements. If you plan to attend this PUBLIC MEETING and you have a disability that requires special arrangements, please call 325-835-4361 in advance. Reasonable accommodations will be made to assist your needs.

MOLLY CRINER, Irion County Judge

This is to certify that this Notice of Meeting was filed with the Irion County Clerk and posted on the Courthouse bulletin board and the Courthouse doors on Apa 5, 2024 at 11:47 a.m/p.m., as required by Chapter 551 of the Texas Government Code.

Executed this 5th day of April, 2024.

Given Under my Hand and Seal,

SHIRLEY GRAHAM, Irion County Clerk

By: <u>Armanda Buchwalder</u> Deputy

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