

**NOTICE OF A REGULAR SESSION
OF THE HUTCHINSON COUNTY COMMISSIONERS COURT
OF HUTCHINSON COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN that the Commissioners' Court of Hutchinson County, Texas will be meeting on Monday, August 12, 2024 at 9:30 AM in the Hutchinson County Courtroom located on the 1st floor of the County Courthouse in Stinnett, Texas.

AGENDA

- 1) Call to Order for Regular Session, Pledge of Allegiance and Invocation
- 2) Public comment; 5 Minutes per person (with signed participation form)

Consent Agenda

- 1) Consider and/or approve minutes from last Commissioners Court meeting
- 2) Consider and/or approve County Auditor's tabulated report to Commissioners Court pursuant to Local Government Code 114.024
- 3) Consider and/or approve payment of bills
- 4) Consider and/or approve payroll
- 5) Consider and/or approve disposal of obsolete office equipment as requested by departments
- 6) Accept certificates of completion from elected or appointed officials
- 7) Consider and/or approve reports from elected/appointed officials required by statute LGC 114.044

Regular Agenda

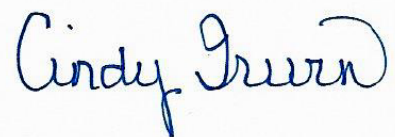
- 1) Consider and/or approve optional DMV fees for 2025
- 2) Consider and/or approve insurance proposal from Texas Association of Counties for auto, general liability and cybersecurity coverage
- 3) Consider and/or approve out of state travel expenses for 316th District Judge
- 4) Consider and/or approve acceptance of engagement letter from Doshier, Pickens & Francis LLC for the external audit for the fiscal year ending September 30, 2024.
- 5) Consider and/or approve the purchase of firearms from SB 22 funds for the Sheriff's Department
- 6) Consider and/or approve Axon contract for Body Cameras and In-Car Cameras for the Sheriff's Department

- 7) Consider and/or approve any ARP grant projects
- 8) Consider and/or approve any action from February/March 2024 Wildfires
- 9) Consider and/or approve burn ban or rescind burn ban
- 10) Consider and/or approve requests for use of clubrooms at Borger Library or Fritch
- 11) Consider and/or approve line item changes, transfers, and/or budget amendments
- 12) Consider and/or approve advertising, opening, accepting or awarding bids
- 13) Consider and/or approve donations to Hutchinson County
- 14) Discussion of County Judges' and Commissioners' Precincts daily operations
- 15) Consider and/or approve sale of struck off tax properties and tax deeds
- 16) Executive Session -Section 551.071 (consultation with attorney) Section 551.072 (deliberations about real property) Section 551.073 (deliberations about gifts and donations) Section 551.074 (personnel matters) Section 551.076 (deliberations about security devices) Section 551.087 (economic development)
- 17) Consider and/or approve any action from Executive Session
- 18) Budget Workshop for 2024/2025 budget
- 19) Consider and/or approve proposed tax rate for 2024/2025
- 20) Consider and/or approve motion to adjourn

In the event any of the foregoing items are not covered in the time allocated on the date of this meeting, the Commissioners' Court may order a continuance for the next day until the discussion is completed on all items.

I, the undersigned County Judge of Hutchinson County do hereby certify that the above Notice of Meeting of the Hutchinson County Commissioners' Court is a true and correct copy of said notice posted on the bulletin board in the hall and Courthouse door of the Hutchinson County Courthouse in Stinnett, Texas at a place readily accessible to the public at all times and notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Date: August 8, 2024

A handwritten signature in blue ink that reads "Cindy Gruen". The signature is written in a cursive, flowing style.

Cindy Irwin, County Judge

NOTICE:

The County Commissioners' Court of Hutchinson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, to-wit:

- Section 551.071 (consultation with attorney)
- Section 551.072 (deliberations about real property)
- Section 551.073 (deliberations about gifts and donations)
- Section 551.074 (personnel matters)
- Section 551.076 (deliberations about security devices)
- Section 551.087 (economic development)

Should any final action, decision or vote be required in the opinion of the Court with regard to any matter considered in such executive session then the action required or final vote shall be at either the open meeting covered by this notice or at a subsequent public meeting upon proper notice thereof, as the Court shall determine.

Commissioners Court meeting will be broadcast live on our YouTube Channel - Hutchinson County Commissioners Court.