

**HOWARD COUNTY
COMMISSIONERS COURT AGENDA
SPECIAL MEETING
WEDNESDAY APRIL 3, 2024**

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **Wednesday April 3, 2024. The Special Commissioner's Court Meeting will begin at 9:00 A.M. in the Conference Room (2nd Floor).** Please see below for meeting details.

Location: Howard County Courthouse
300 S. Main St
Big Spring, TX 79720

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please silence cell phones.

Call to Order

SPECIAL MEETING – 9:00 A.M.:

Location: 2nd Floor Conference Room (County Courthouse)



▪ **Citizen input for those registered to make comments-**

1. Sharon Adams, County Treasurer

a. Discussion / Possible Action: Consider insurance options for the next fiscal year

Attest:

Randy Johnson
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

Pursuant to the authority granted under Government Code, Chap. 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 Government Code, Chap. 551 that provides statutory authority will be announced.

Posted
FILED at 1:45 P.M. O'clock 3-29-24
BRENT ZITZBERKOPF, County Clerk, Howard County, Texas
By Angie Martin Deputy

BE IT REMEMBERED that on the 3rd day of April, A.D. 2024 the Commissioner Court of Howard County met in Special Session at 9:00 AM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

The Court was called to order @ 9:02 AM.

Ernesto Martinez, Senior Employee Benefits Consultant, and Mark Zollitsch, Senior Wellness Consultant, from Texas Association of Counties Health and Employees Benefits Pool presented the Court with the Howard County Mid-Year Review.

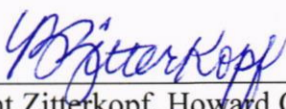
They spoke of the value of TAC HEBP membership; Plan Review; Rolling Claims 26 Months: Medical and Rx; Monthly Claims to project the 2024-2025 renewal; Cost Sharing Report; Cost Containment Strategy; Need to know for Plan Year 2025; and Tentative Renewal Timeline. They gave very detailed information and answered questions from the Court. No action needed on this date.

Court was adjourned @ 10:44 PM.

STATE OF TEXAS
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for April 3, 2024.





Brent Zitterkopf, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas