



Lipscomb County

Dori Roots, County Judge
Lipscomb, Texas 79056
P.O. Box 69
(806) 862-4131
FAX (806) 862-2603
dori.roots@co.lipscomb.tx.us

COMMISSIONERS

Juan M. Cantu
Precinct One
Merle Miller
Precinct Two
Scotty Schilling
Precinct Three
Dan Cockrell
Precinct Four

NOTICE

A MEETING OF THE COMMISSIONERS COURT OF LIPSCOMB COUNTY, TEXAS, WILL BE HELD AT THE COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON **MONDAY, THE 26TH DAY OF AUGUST 2024, AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

AT 4:23 **FILED** O'CLOCK PM

AUG 22 2024

Kim Blau
COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS

- 1) CALL MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OPENING PRAYER
- 4) PUBLIC COMMENTS
- 5) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING
- 6) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 7) APPROVE THE BOND FOR TIFFANY BLAU IN THE CLERK'S OFFICE
- 8) APPROVE THE NNR, VAR AND DEMINIS RATES FOR THE 2024 TAX RATE CALCULATION WORKSHEETS, PROVIDED BY THE TAX ASSESSOR'S OFFICE
- 9) CONSIDERATION OF PROPOSED BUDGET 2024/2025
- 10) ENTER INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS
 - A. Pursuant to the authority granted under government code chapter 555.074 the Commissioner's Court will convene in closed session to discuss the above agenda item.
- 11) RETURN TO OPEN SESSION
- 12) REVIEW OF PERSONNEL CHANGES
- 13) REPORT FROM JUDGE
- 14) CONSIDER BURN BAN
- 15) CONSIDER SELLING SURPLUS COUNTY EQUIPMENT ON PURPLE WAVE
- 16) UPDATE ON COUNTY ROADS
- 17) MATTERS OF MUTUAL CONCERN

IT IS CERTIFIED BY THE UNDERSIGNED THAT THIS NOTICE IS BEING POSTED IN THE OFFICE OF THE COUNTY CLERK, A PLACE CONVENIENT TO THE PUBLIC, IN THE COUNTY COURTHOUSE FOR AT LEAST 72 HOURS PRIOR TO THE DAY OF THE MEETING.

EXECUTED THIS 22nd DAY OF AUGUST, 2024.


COUNTY JUDGE

