

No. 7827

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF COKE COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above-named Commissioners' Court will be held on the 25th day of April, 2022 at 9:00 a.m. in the County Courthouse, Robert Lee, TX, at which time the following subjects will be discussed, to wit:

Agenda

NOTICE: The Commissioners' Court of Coke County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Court reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. Public comment is limited to five minutes per person on any agenda item.

1. Prayer / Pledge
2. Call to order and determine quorum
3. Consider minutes for prior meeting(s) and take appropriate action
4. Extension Report
5. District/County Clerk's Report
6. Constable Report, Pct.1
7. Consider and take appropriate action on Burn Ban
8. Consider and take appropriate action concerning approval/denial of bond for Russell Johnson
9. Consider and take appropriate action concerning approval/denial of bond for Randi Hardesty
10. Consider and take appropriate action concerning adopting a resolution to designate authorized signatories for the 2021 Texas CDBG program, grant agreement number CDV21-0207
11. Consider and take appropriate action concerning approval/denial of resolution adopting required CDBG Civil Rights policies

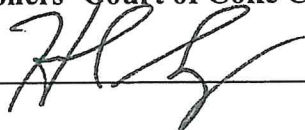
12. Consider and take appropriate action proclaiming April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant
13. Consider and take appropriate action concerning extending the Wildfire Disaster Declaration for Coke County
14. Consider and take appropriate action concerning approval of Silver Creek Ranch subdivision in Coke County
15. Discuss reports to Commissioners' Court from Tax Assessor/Collector
16. Consider and take appropriate action concerning donation to Sheriff's office from Robert Lee Community Watch organization
17. Consider and take appropriate action concerning lease or purchase of vehicles for Sheriff's office.
18. Consider and take appropriate action concerning bids for Robert Lee Pool renovation.
19. Consider and take appropriate action concerning accepting resignations, terminations, transfers, new hires, etc.
20. Consider and take appropriate action concerning budget amendments and line item adjustments
21. Reports from Commissioners and Judge
22. Consider and take appropriate action on payment of bills

Adjourn

The Commissioners' Court of Coke County, Texas reserves the right to conduct an executive/closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to an open meeting described in Chapter 551 of the Texas Government Code (the Texas Open Meeting Act), including but not limited to the following statutory exceptions: Texas Government Code Sections 551.071 and 551.129 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076 and 551.089 (Deliberation Regarding Security Devices or Security Audits), or 551.087 (Deliberation Regarding Economic Development Negotiations).

Commissioners' Court of Coke County, Texas

By: _____



FILED FOR RECORD
TIME: _____

APR 21 2022

COKE COUNTY & DIST. CLERK
MONICA REYES