### NOTICE OF OPEN MEETING

## **COMMISSIONERS COURT** OF CONCHO COUNTY, TEXAS

# **TUESDAY, OCTOBER 22, 2024, AT 10:00 A.M.**

#### **REGULAR TERM**

### CONCHO COUNTY COURTHOUSE, SECOND FLOOR

NOTICE: The Commissioners' Court of Concho County may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda. Items may be taken out of the order listed. All testimony before the Concho County Commissioners' Court will be taken under oath pursuant to Article 81.010 of the Local Government Code.

#### **AGENDA**

Welcome and Public Comments

- Approve Minutes from previous meeting. 1.
- Consider/Approve all accounts payable for Concho County take appropriate action. 2.
- Consider Burn Ban take appropriate action. 3.
- Consider/Discuss/Approve FY 2025 Formula Grant Request for Applications take 4. appropriate action
- Consider/Discuss/Approve Application for Utility/Pipeline Permit CTTC take 5. appropriate action
- Consider/Discuss/Approve AirMedCare Network Municipal Site Membership for Concho 6. County, Texas - Wes McAden - take appropriate action
- Consider/Discuss/Approve Concho County Investment Policy take appropriate action 7.
- Consider/Discuss/Approve the Concho County Commissioners Court Rules of Procedure, 8. Conduct and Decorum – take appropriate action
- Consider/Discuss/Approve Appointing Dwain Psencik as the Representative of the 9. Concho County Commissioner's Court to serve on the Oversight Board for the Concho Valley Public Defender's Office for an additional two-year term, beginning January 1, 2024, and extending to December 31, 2025 – take appropriate action
- Consider/Discuss/Approve Authorizing County Judge David Dillard to make property 10. purchases on behalf of Concho County - take appropriate action
- Reports and information, possible future agenda items no action to be taken. 11.

Dated this the 18th day of October 2024

#6514

The 18 Day of (1/1/17)

Clerk Concho Co. TX.

By\_

David Dillard, County Judge of Commissioners' Court,

Concho County, Texas

(In accordance with Title III of the Americans with Disabilities Act, we invite all attending to advise us at (325) 732-4321 of any special accommodation due to disability).