

NOTICE OF OPEN MEETING

**COMMISSIONERS COURT
OF CONCHO COUNTY, TEXAS**

TUESDAY, APRIL 23, 2024, AT 10:00 A.M.

REGULAR TERM

CONCHO COUNTY COURTHOUSE, SECOND FLOOR

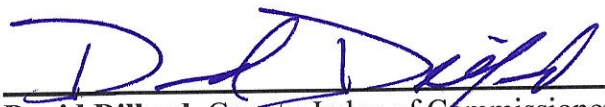
NOTICE: The Commissioners' Court of Concho County may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda. Items may be taken out of the order listed. All testimony before the Concho County Commissioners' Court will be taken under oath pursuant to Article 81.010 of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

AGENDA

1. Welcome and Public Comments
2. Approve Minutes from previous meeting.
3. Consider approve of all accounts payable for Concho County – take appropriate action.
4. Consider Burn Ban - take appropriate action.
5. Consider/Discuss/Approve BA-76 – take appropriate action.
6. Consider/Discuss/Approve purchase of 2024 Case 621G Wheel Loader, and the trade in (1) CAT 928G Wheel Loader – take appropriate action
7. Consider/Discuss/Approve Storage for the Annex Building – take appropriate action
8. Consider/Discuss/Approve Resignation of Public Official – take appropriate action
Consider/Discuss/Approve Appointment of New Public Official – take appropriate action
9. Consider/Discuss/Approve Possible New Tax Abatement for Project Old Sorrell, a Battery Energy Storage System – by McGuireWoods Consulting – take appropriate action
10. Consider/Discuss/Approve RCI Records Retention – take appropriate action
11. Reports and information, possible future agenda items – no action to be taken.

Dated this the 18th day of April 2024

FILED #6455
The 18 Day of April
2024 at 11:01 o'clock A M
Cullum Hall
County Clerk Concho Co. TX.
By Cullum Hall


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 accommodations due to disability).