NOTICE OF A REGULAR MEETING OF THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR</u> meeting of the Commissioners Court of Sabine County will be held on Monday the 12th of August, 2024 at 8:30 a.m. in the Court Room at 201 Main Street, Hemphill, Texas at which time the following will be discussed and may be acted on as deemed appropriate, to wit:

- 1. Discuss with necessary action on General Business
- 2. Discuss with possible action on Line-Item Transfers
- 3. Consider and take action on any necessary Budget Amendment(s)
- 4. Recognize TCEQ Notification # 120205 for Citizens Collection Station
- 5. Discuss with possible action on approving sell of (1) Dodge truck for Pct. 1 Road and Bridge on Gov Deals website
- 6. Discuss with possible action on approving sell of (4) sets of metal filing cabinets for County Clerk on Gov Deals website
- Discuss with possible action on Resolution adopting FEMA approved Multi-Jurisdiction Hazard Mitigation Plan 5-year
- 8. Discuss with possible action on Amendment 1 Professional Services Agreement with DETCOG regarding NTIA
- 9. Discuss with possible action on 2025 County Road and Bridge Fees for Texas Department of Motor Vehicles, Tax Assessor/Collector
- Discuss with possible action on 2025 Child Safety Fees for Texas Department of Motor Vehicles, Tax Assessor/Collector
- 11. Discuss with possible action on considering/approving Authorization to submit application for TDA 2025-2026 Tx CDBG grant
- 12. Discuss with possible action on considering/approving the starting of Procurement for TDA 2025-2026 CDBG grant
- Discuss with possible action on considering/approving Selection/Scoring Committee for TDA 2025-2026 CDBG grant
- 14. Discuss with possible action on considering/approving Authorization to submit application to Texas Department of Agriculture for Tx CDBG State Urgent Need Fund (SUN)
- 15. Discuss with possible action on considering/approving the starting of Procurement for Texas Department of Agriculture for Tx CDBG State Urgent Need Fund (SUN)
- Discuss with possible action on selecting 2024-2025 Salary Grievance Committee per Local Gov. Code 152.014(a)
- 17. Discuss with possible action on Order of Election, November General Election for County Offices

- 18. Discuss with possible action on acceptance of certified appraisal roll
- 19. Discuss with possible action on Certification of anticipated collection rate by Tax Assessor/Collector
- 20. Discuss with possible action on Certification of excess debt collections by Tax Assessor/Collector
- 21. Discuss with possible action on Submission of calculations of No-New-Revenue Tax Rate and Voter-Approval Tax Rate by Tax Assessor/Collector
- 22. Discuss with possible action on a proposed tax rate, if proposed rate exceeds the lower of the No-New-Revenue Rate or Voter-Approval Rate, take record vote of governing body to propose a tax increase on a desire rate, schedule (1) public hearing
- 23. Discuss with possible action on Policy for spending by certain county and precinct officers regarding Local Gov. Code 130.908
- 24. Discuss with possible action on funding a study for Foreign Trade Zone (FTZ)
- 25. Discuss with possible action on paying Accounts and Salaries
- 26. Public Comments
- 27. The Commissioners Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

CERTIFICATION DATE AND TIME OF POSTING:	August 9 , 2024 8:30 a.m.
PHONE:	(409) 787-3786
ATTEST:	Jamie Clark
NAME:	Jamie Clark
TITLE:	Sabine County Clerk
BY:	Becky Childers
	Deputy Clerk