

Commissioner Jacks moved to approve FY2024/2025 Interlocal Agreement with Regional Public Defender. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on Interlocal Agreement with Texas Parks & Wildlife (TPW) for office space in county annex # 2

Commissioner Nabours moved to approve Interlocal Agreement with Texas Parks & Wildlife (TPW) for office space in county annex # 2. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #9-Discuss with possible action on changing renewal dates for health insurance to County fiscal/budget calendar year

Commissioner Jacks moved to approve changing renewal dates for health insurance to County fiscal/budget calendar year. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

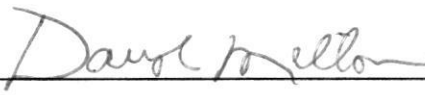
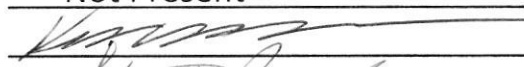
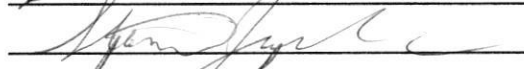
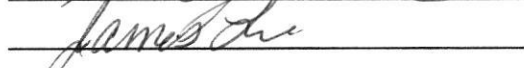

AGENDA ITEM #10-Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to pay accounts and salaries. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #11-Public Comments

AGENDA ITEM #12-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.

Commissioner Lowe moved to adjourn. Commissioner Jacks seconded. All voted for. Meeting adjourned.

	DARYL MELTON
Not Present	BRENT COX
	KEITH NABOURS
	STANLEY JACKS
	JAMES LOWE, JR
	JAMIE CLARK

ATTEST: COUNTY CLERK