

**AGENDA ITEM #26-Public Comments**


Treasurer Tricia Jacks reminded the court that 1<sup>st</sup> Amendment training is scheduled Tuesday, August 13 in the administration building at 7:30 a.m., 9:15 a.m. and 10:30 a.m. She asked that everyone be mindful of using purchase orders.

Emergency Management Coordinator David Roach updated the court on FEMA.

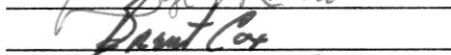
Auditor Malinda Bryan stated that the yearly audit will be completed by the next Commissioners meeting.

**AGENDA ITEM #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.

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

  
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DARYL MELTON

  
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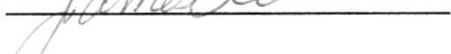
BRENT COX

  
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KEITH NABOURS

  
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STANLEY JACKS

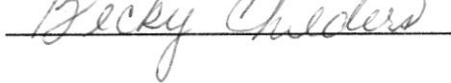
  
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JAMES LOWE, JR

ATTEST: COUNTY CLERK

Not Present  
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JAMIE CLARK

  
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BECKY CHILDERS

Deputy Clerk

Commissioner Jacks moved to approve Order of Election, November General Election for County Offices. Commissioner Lowe seconded. Commissioner Jacks moved to rescind the motion due to a date change on the Order. Commissioner Lowe seconded. Commissioner Jacks moved to approve and accept the change on Order of Election, November General Election for County Offices. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #18**-Discuss with possible action on acceptance of certified appraisal roll

Commissioner Nabours moved to accept the certified appraisal roll. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #19**-Discuss with possible action on Certification of anticipated collection rate by Tax Assessor/Collector

Commissioner Lowe moved to approve Certification of anticipated collection rate by Tax Assessor/Collector. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #20**-Discuss with possible action on Certification of excess debt collections by Tax Assessor/Collector

Commissioner Lowe moved to approve Certification of excess debt collections by Tax Assessor/Collector. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #21**-Discuss with possible action on Submission of calculations of No-New-Revenue Tax Rate and Voter-Approval Tax Rate by Texas Assessor/Collector

Commissioner Nabours moved to accept Voter-Approval Tax Rate Submission of calculations of No-New-Revenue Tax Rate and Voter-Approval Tax Rate by Texas Assessor/Collector. Commissioner Lowe seconded. Judge Melton – Yea, Commissioner Cox – Yea, Commissioner Nabours – Yea, Commissioner Jacks – Yea, Commissioner Lowe – Yea. All in favor. Motion carried.

**AGENDA ITEM #22**-Discuss with possible action on 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

Commissioner Lowe moved to have a public hearing on proposed tax rate on September 4, 2024 at 8:30 a.m. Commissioner Jacks seconded. All in favor. Motion carried. Martha Stone will place notices for the upcoming Public Hearing in the newspaper and online.

**AGENDA ITEM #23**-Discuss with possible action on Policy for spending by certain county and precinct officers regarding Local Gov. Code 130.908

Commissioner Nabours moved to approve Policy for spending by certain county and precinct officers regarding Local Gov. Code 130.908. Commissioner Cox seconded. All in favor except Commissioner Jacks who voted Nay. Motion carried. See attached.

**AGENDA ITEM #24**-Discuss with possible action funding a study for Foreign Trade Zone (FTZ)

Commissioner Jacks moved to approve funding a study for Foreign Trade Zone (FTZ). Commissioner Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #25**-Discuss with possible action on paying Accounts and Salaries

Commissioner Lowe moved to approve paying Accounts and Salaries. Commissioner Nabours seconded. All in favor. Motion carried. See attached.