

Duane Daniel
King County Judge
P.O. Box 127
Guthrie, Texas 79236
Phone 806-596-4411 ~ Fax 806-596-4030

FILED FOR RECORD
at 9:00 o'clock A M

FEB 2 2024

JAMMYE D. TIMMONS
County Clerk, King County
Deputy

King County Commissioners' Court, King County, Texas

Notice is hereby given that a public meeting of the King County Commissioners' Court will convene, **Monday February 5, 2024, at 9:00 a.m.** in Regular Session at the King County Courthouse, Highway 83 Bakers Street, Guthrie, Texas in said county.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the Commissioners' Court.

Judge calls meeting to order.

Public Comment Section

- a. The clerk reads minutes from the last meetings and has them approved.
- b. Approval of order on the monthly Treasurer Report
- c. Approval and authorization to pay the bills.
- d. Tax Assessor-Collector report
- e. Justice of the Peace report
- f. Sheriff's report
- g. Extension report
- h. Appraisal report
- i. Historical report

Items for action

1. Discuss and consider approval of a Resolution Electing to Participate in Tax Abatements as required by Chapter 312 of the Texas Tax Code.
2. Public hearing regarding the adoption of Guidelines and Criteria for King County tax abatements as required by Chapter 312 of the Texas Tax Code.
3. Discuss and consider approval of Guidelines and Criteria for King County tax abatements as required by Chapter 312 of the Texas Tax Code.
4. Motion to approve an Order of the School Board Election
5. Motion to approve the Joint Primary Election Services Contract with the County Elections Officer State of Texas, County of King.
6. Motion to approve an Interlocal Agreement between King County District Attorney Office and King County Sheriff's Office to set forth the agreements and understandings of the parties with respect to all property,

- whether real, personal, tangible or intangible, seized by the King County Sheriff's Office.
7. Motion to approve an agreement between King County and Sidekick LLC to locate unmarked graves In the Guthrie Cemetery and Dumont Cemetery.
 8. Motion to approve the Grant Letter Agreement from the Priddy Foundation to King County for the King County Library.
 9. Motion to approve the CIRA Interlocal Service Agreement for King County.

Items for discussion

1. TX-Dot
2. SB 22
3. TIF grant
4. NextEra solar group
5. Department of the Air Force
6. Guthrie Community Center
7. Water well drilling
8. Things to consider for the future agenda.

Any of these, where appropriate, may become an action item at Commissioners' Court discretion.

Official Adjournment of Meeting

THIS NOTICE IS HEREBY GIVEN PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE THAT ALLOWS ANY ITEM ON THE AGENDA MAY BE CONSIDERED IN CLOSED SESSION AS AUTHORIZED BY THE OPEN MEETINGS ACT



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