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

King County Commissioners' Court, King County, Texas

Notice is hereby given that a public meeting of the King County Commissioners' Court will convene, <u>Monday April 8, 2024, at</u> 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. Motion to approve the Certification of Unopposed Candidates for the Guthrie Common School District Board Election
- 2. Motion to approve canceling the Guthrie Common School District Board Election.
- 3. Motion to consider bids on building a new county barn/barns in Precinct 1 and Precinct 3 and demolition of the old Precinct 1 county barn.
- 4. Motion to approve the Docusign agreement between King County and Texas Comptroller for the County Attorney SB 22 Grant funds.
- 5. Motion to take bids on two new Sheriff Department vehicles through SB 22 Grants Funds.
- 6. Motion to take applications for Pool Manager and Lifeguards.
- 7. Consider Burn Ban

- 8. Motion to amend the 2023-2024 King County Budget-County Attorney SB 22 Grant money and the King County Library Grant funds.
- 9. Motion to consider amending the Swimming Pool Rules

Items for discussion

- 1. First Amendment training.
- 2. TX-Dot
- 3. Gateway Groundwater Conservation District.
- 4. Treasurer Office- software program
- 5. SB 22 update
- 6. TIF grant
- 7. NextEra solar group update.
- 8. Texas Association of Counties Mid Year review
- 9. EMS
- 10. 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

This agenda was signed at 2:22 p.m. Thursday, April 4, 2024.

King County Judge