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 December 12, 2022</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. Clerk reads minutes from last meetings and have 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 employee and elected official's bonds.
- 2. Motion to start the process in taking applications for a new Depository Bank Contract
- 3. Motion to approve the 2023 Historical Society Board Members
- 4. Motion to approve the contract between King County/King County Historical Society and Wildhorse Media Group to start the process of writing a continuance of the King County History
- 5. Motion to approve the resignation of True Burson from the Gateway Ground Water District
- 6. Motion to approve a new Gateway Ground Water District Board Member



- 7. Motion to approve the Assessment and Collection contract between King County/King County Tax Assessor Collector Office and Guthrie Common School District
- 8. Motion to review and make changes/amend the King County Investment Policy
- 9. Motion to ratify/approve the Location Parking/Extras Holding Agreement with Fire and Ice Productions, Inc, pertaining to Yellowstone television show and King County

Items for discussion

- 1. TX-Dot
- 2. Historical Society-History book
- 3. Depository contract
- 4. Rock crushing
- 5. Date to swear in Elected Officials
- 6. Connected Nations Survey Results meeting date
- 7. Red River new water rate changes
- 8. Guthrie Cemetery
- 9. Things to consider for 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

King County Judge

FILED FOR RECORD at 3, 20 o'clock P M

DEC 8 2022

JAMMYE D. TIMMONS
County Clerk, King County