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 March 11, 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 Docusign agreement between King County and Texas Comptroller for SB 22
- 2. Motion to approve the Audit.
- 3. Motion to approve canceling the Guthrie Common School District Board Election.
- 4. Motion to consider Burn Ban.
- 5. Motion to bids out building new county barn/barns in Precinct 1 and Precinct 3.

FILED FOR RECORD at 5.00 o'clock M

MAR 7 2024

JAMMYE D. TIMMONS
County Clerk, King County
Deputy

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. Water well drilling at Dumont
- 9. Senior meal and luggage
- 10. May Commissioners Court meeting.
- 11. Extension trailer.
- 12. Control burn
- 13. 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

King County Judge

FILED FOR RECORD at 5:00 o'clock P M

MAR 7 2024

JAMMYE D. TIMMONS County Clerk, King County Deputy