

County of Hemphill

George Briant
County Judge

400 Main Street
(806) 323-6521
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September 5, 2019

State of Texas
Canadian, TX 79014



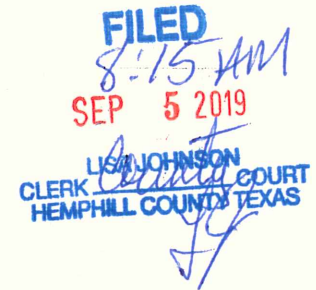
County Commissioners
Dawn E. Webb - Precinct 1
Tim Alexander - Precinct 2
Curt McPherson - Precinct 3
Nicholas Thomas - Precinct 4

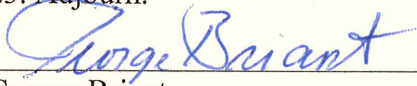
The Hemphill County Commissioners Court will meet in a regular meeting on **September 9, 2019 at 9:00 a.m. in the Commissioners Court meeting Room #204** of the Hemphill County Courthouse in Canadian, Texas to consider and take any necessary action on the following:

AGENDA

Pledge of Allegiance Invocation

1. Call to order.
2. Approve minutes from August 12, 2019.
3. Public Comments.
4. Burn Ban.
5. Renewal of County Health Insurance Benefits.
6. 2019-2020 Budget Workshop.
7. Public Hearing on Hemphill County Proposed Budget for fiscal year 2019-2020.
8. Adopt 2019-2020 fiscal year County Budget.
9. Set 2019 tax rate to support 2019-2020 County budget.
10. Set salaries and expenses for Elected Officials for fiscal year 2019-2020.
11. Set Commissioners Court meeting dates for fiscal year 2019-2020.
12. Adopt Rules of Procedure, Conduct and Decorum for meetings of the Commissioners Court.
13. Approve tax litigation settlement payment correction.
14. Consultation with County Attorney concerning potential litigation. Executive Session; Texas Government Code § 551.071.
15. Canadian Independent School District proposal to lease softball field area and review proposed upgrades and changes to facility.
16. Adopt Resolution honoring Capt. Wyllys Lyman and the men that fought in the Battle of Lyman's Wagon Train.
17. Frank Phillips College Rodeo Committee request to use parking area near softball field for a dance.
18. Approve TxDoT Grant for Routine Airport Maintenance Program.
19. Approve Jury Plan for 31st District Court, County Court and Justice Court for Hemphill County.
20. Future agenda items.
21. Review August 31, 2019 Budget and Financial Report/Treasurer's Report
22. Approve bills, reports, budget amendments.
23. Adjourn.




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PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.040 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Hemphill County Clerk's Office and has been posted in the Hemphill County Courthouse.

Posted on 9/5/19 @ 8:20 AM by Lisa Johnson, Clerk