County of Hemphill

Lisa Johnson

County Judge

400 Main Street (806) 323-6521 Fax: (806) 323-5271

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

April 5, 2023

The Hemphill County Commissioners Court will meet in a regular meeting on April 10, 2023 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 February 13 and February 16, 2023.
- 3. Burn Ban.
- 4. Public Comments.
- 5. Presentation of Resolution to Laurie Ezzell Brown.
- 6. Open and Consider for approval of depository proposals for County funds.
- 7. Consider/Approve Annexation Written Service Agreement (Municipal Service Plan) from the City of Canadian
- 8. Renew Interlocal Agreement with the City of Canadian authorizing County to contribute \$250,000 toward bonded debt for wastewater treatment facility.
- 9. Consider/Approve 2023 Hemphill County Resolution for Indigent Defense Improvement Grant Program/Rural Public Defender.
- 10. Consider/Approve Computer Support and Maintenance Agreement with Kerrigan Technology Service.
- 11. Consider/Approve bid on property in Buffalo Hills that was removed from the tax roll.
- 12. Consider/Approve membership in NACO.
- 13. Texas A&M AgriLife Extension Report.
- 14. Announcements.
- 15. Future Agenda Items.
- 16. Approve bills, budget amendments.

17. Adjourn.

Lisa Johnson

Hemphill County Judge

10;5544 APR 05 2023

SYLVIA GUERRERO CLERK CO COURT HEMPHILL COUNTY TEXAS

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 Hemphili County Clerk's Office and has been posted in the Hemphili County Courthouse.