

# County of Hemphill

**Lisa Johnson**  
County Judge

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State of Texas  
Canadian, TX 79014



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

May 10, 2024

The Hemphill County Commissioners Court will meet in a regular meeting on **May 13, 2024 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 April 29, 2024.
3. Burn Ban.
4. Public Comments.
5. Consider/Approve extending Disaster Declaration for Smokehouse Creek Fire.
6. Consider/Approve County Investment Policy.
7. Consider/Approve TAC Property Renewal for 2024/2025.
8. Open bids for Pct 1 dozer.
9. Consider/Approve purchase of dozer for Pct 1.
10. Consider/Approve obligation of remaining Local Assistance and Tribal Consistency Funds.
11. Consider/Approve Confidentiality Policy for office of County Judge and County and District Clerk.
12. Discussion and recommendations regarding goals and objectives for the 2024-2025 budget.
13. Announcements.
14. Future Agenda Items.
15. Approve bills, budget amendments, Treasurer's Report.
16. 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.

RECEIVED  
3:23 p.m.  
MAY 09 2024

SYLVIA GERRERO  
CLERK COURT  
HEMPHILL COUNTY TEXAS