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

Dale Schafer - Precinct 3

Nicholas Thomas - Precinct 4

December 6, 2024

The Hemphill County Commissioners Court will meet in a regular meeting on **December 9, 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 November 12, 2024.
- 3. Burn Ban.
- 4. Public Comments.
- 5. Consider/Approve Smokehouse Creek Fire Disaster Declaration Extension.
- 6. Receive Audit Report from Doshier, Pickens and Francis CPS firm for year ending September 30, 2024.
- 7. Consider/Approve Bonds for Elected Officials.
- 8. Consider/Approve Resolution of Support for County Motor Fuel Tax Exemption.
- 9. Consider/Approve purchase of vehicles from SB22 Grant Funds for Sheriff's Office.
- 10. Consider/Approve quotes for roof replacement at the River Valley Pioneer Museum.
- 11. Consider/Approve Policy Concerning Budget Expenditures by County Officials Who Are Not Renominated or Reelected According to Government Code 130.908.
- 12. Consultation with County Attorney concerning potential litigation. Executive Session; Texas Government Code §551.071
- 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.

Posted on 124612024@9:02am By Rosa Gandara For Sylvia Guerrero, Clerk