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

September 5, 2024

The Hemphill County Commissioners Court will meet in a regular meeting on September 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 August 26, 2024.
- 3. Burn Ban.
- 4. Public Comments.
- 5. Consider/Approve Renewal of Health Insurance plan and rates with TAC Health and Employee Benefits Pool for 2025.
- 6. Consider/Approve Smokehouse Creek Fire Disaster Declaration Extension.
- 7. Consider/Approve Petition for closure of County Road 29.
- 8. Open bids for Precinct 4 Pickup.
- 9. Consider/Approve bid for Precinct 4 Pickup.
- 10. Consider/Approve Understanding of Services with Doshier, Pickens and Francis, LLC for our 2024 Audit.
- 11. Renew Interlocal Agreement with the City of Canadian authorizing County to contribute \$250,000 toward bonded debt for wastewater treatment facility.
- 12. Consider/Approve 2024-2025 District Attorney Contract regarding funds from forfeiture actions.
- 13. Announcements.
- 14. Future Agenda Items.
- 15. Approve bills, budget amendments, Treasurer's Report.

16. Adjourn.

Lisa Johnson

Hemphill County Judge

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

SEP 05 2024

SYLMA GUERRERO
CLERK CLATTA COURT
HEMPHILL COUNTY TEXAS

Posted on 915/24 @ 4:34 a.m. by Sylvia Guerrero, Clerk