

THE COUNTY OF HALL

Ray Powell, County Judge
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Public Notice of Meeting

TAKE NOTICE THAT A MEETING OF THE COMMISSIONERS' COURT OF HALL COUNTY, TEXAS WILL BE HELD IN THE COMMISSIONERS' COURTROOM OF THE HALL COUNTY COURTHOUSE, MEMPHIS, TEXAS

(Alternate meeting place: District Courtroom on 3rd Floor of Courthouse, Memphis, Texas)

COMMENCING AT 10:00 O'CLOCK A. M. ON MONDAY, THE 13th DAY OF MARCH, 2023
TO CONSIDER AND ACT UPON

ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT, INCLUDING, AMONG OTHERS, THE FOLLOWING:
(ITEMS ON THE AGENDA DO NOT NECESSARILY HAVE TO COME AS INDICATED ON THE AGENDA)

Bill signing by Commissioners at 8:30 A. M. before Commissioners' Court meeting at 10:00 A.M.

1. OPENING PRAYER.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2023.
3. REPORTS OF:
 - A. TREASURER
 - B. SHERIFF/EMC
 - C. ROAD & BRIDGE
 - D. TAX A/C
 - E. COUNTY CLERK
 - F. J. P. REPORTS, PRECINCTS
 - G. EXTENSION OFFICE
 - H. TAX APPRAISAL
 - I. JUDGE'S REPORT
4. APPROVE REPORTS.
5. APPROVE PAYMENT OF BILLS.
6. DISCUSSION AND/OR ACTION ON BURN BAN. (*Currently OFF AS OF 12-13-22*).
7. DISCUSS, CONSIDER AND TAKE ACTION ON APPROVAL FOR COURT TO CALL EXECUTIVE SESSION FOR PURPOSE OF DELIBERATIONS THAT WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF COMMISSIONERS COURT IN NEGOTIATIONS.
8. OPEN BANK DEPOSITORY BIDS FOR JUNE 1, 2023 THROUGH MAY 31, 2025, WITH OPTION FOR ADDITIONAL TWO YEAR TERM.
9.

CLOSED OR EXECUTIVE SESSION – PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE SECTION 551.0725- DELIBERATION OF BUSINESS AND FINANCIAL ISSUES RELATING TO A CONTRACT BEING NEGOTIATED, contract being to award bid for banking service for two year term beginning June 1, 2023 through May 31, 2025, with option to extend contract for additional two year term.
10. TAKE ACTION ON AWARDING OF BID FOR BANKING SERVICE FOR TWO YEAR TERM BEGINNING JUNE 1, 2023 THROUGH MAY 31, 2025 WITH OPTION FOR ADDITIONAL TWO YEAR TERM.
11. DISCUSS AND TAKE ACTION ON RATIFYING APPROVAL OF JUDGE POWELL'S LETTER TO THE MEMPHIS INDEPENDENT SCHOOL DISTRICT GIVING PERMISSION TO THE MEMPHIS INDEPENDENT SCHOOL DISTRICT TO SELL LOTS 1 THROUGH 6, BLOCK 33, CITY OF ESTELLINE, HALL COUNTY, TEXAS.
12. DISCUSS AND TAKE ACTION ON APPROVAL OF EASEMENT TO TEXAS HISTORICAL COMMISSION.
13. DISCUSS AND CONSIDER APPROVAL OF PURCHASE OF FOUR TASER GUNS FOR SHERIFF'S DEPARTMENT FROM COURTHOUSE SECURITY ACCOUNT, IN AMOUNT OF \$2,880.00.
14. DISCUSS AND CONSIDER PURCHASE OF FOAM INSULATION FOR EVIDENCE STORAGE CONTAINER FOR SHERIFF'S DEPARTMENT.
15. CONSIDER AND TAKE ACTION ON APPROVAL OF COUNTY'S 10% PARTICIPATION WITH TxDOT AGREEMENT FOR WORK ON MULBERRY CREEK BRIDGE.
16. DISCUSS AND CONSIDER APPROVAL OF AUDIT REPORT OF FISCAL YEAR ENDED SEPTEMBER 30, 2022 AS PRESENTED BY DENISE FOSTER, OF FOSTER, LAMBERT AND FOARD, L.L.C.
17. DISCUSS AND CONSIDER APPROVAL OF DESIGNATION OF APRIL AS CHILD ABUSE PREVENTION MONTH.
18. DISCUSS, CONSIDER, AND TAKE NECESSARY ACTION ON USE OF EQUIPMENT, MATERIALS, PURCHASES, OTHER COUNTY MATTERS, COUNTY WORK PROJECTS, EXTRA HELP OR HIRING OF ROAD EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINCT.
19. PUBLIC COMMENTS.
20. ADJOURNMENT.

WITNESS MY HAND THIS THE 8TH DAY OF MARCH, 2023.

RAY POWELL, CHAIRMAN
HALL COUNTY COMMISSIONERS' COURT