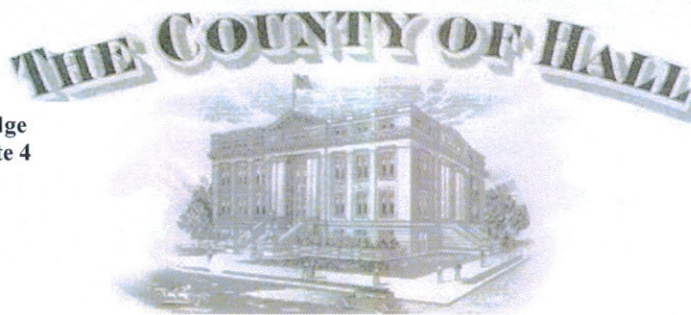


Ray Powell, County Judge
101 S. Ninth Street, Suite 4
Memphis, Texas 79245
Phone (806) 259-2511



Pauline Johnsey
Administrative Assistant
FAX (806) 259-3083

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 ANNEX, MEMPHIS, TEXAS

(Alternate meeting place to be announced.)

**COMMENCING AT 10:00 O'CLOCK A. M. ON MONDAY, THE 8th DAY OF JANUARY, 2024
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. **PUBLIC COMMENT REQUESTS.**
3. **APPROVAL OF MINUTES OF THE REGULAR MEETINGS OF DECEMBER 11, 2023, AND CALLED MEETING OF DECEMBER 28, 2023.**
4. **REPORTS OF:**

A. TREASURER	D. TAX A/C	G. EXTENSION OFFICE
B. SHERIFF/EMC	E. COUNTY CLERK	H. TAX APPRAISAL
C. ROAD & BRIDGE	F. J. P. REPORTS, PRECINCTS	I. JUDGE'S REPORT
5. **APPROVE REPORTS.**
6. **APPROVE PAYMENT OF BILLS.**
7. **DISCUSSION AND/OR ACTION ON BURN BAN. (Currently OFF AS OF 12-11-23)**
8. **DISCUSS AND TAKE ACTION ON REQUEST(S) FROM SHERIFF HECK FOR SB 22 GRANT FUNDING FOR SHERIFF'S DEPARTMENT AND/OR JAIL.**
9. **DISCUSS AND TAKE ANY ACTION NECESSARY REGARDING RESTORATION OF HALL COUNTY COURTHOUSE.**
10. **DISCUSS AND TAKE ACTION ON TRANSFER TO CONTINGENCY FUND FROM SHERIFF'S BUDGET AND JAIL BUDGET /TO CORRECT ERROR IN CALCULATIONS FOR SB 22 FUNDING.**
11. **DISCUSS AND CONSIDER AMOUNT OF SALARY TO BE SET FOR HALL COUNTY'S CONTRIBUTION TOWARD SALARY OF 100TH JUDICIAL DISTRICT COURT ADMINISTRATOR DURING CURRENT BUDGET YEAR.**
12. **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.**
13. **ADJOURNMENT.**

WITNESS MY HAND THIS THE 3RD DAY OF JANUARY, 2024.

**RAY POWELL, CHAIRMAN
HALL COUNTY COMMISSIONERS' COURT**