

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HALL COUNTY, TEXAS, WILL BE HELD IN THE FELLOWSHIP HALL OF THE FIRST METHODIST CHURCH, EIGHTH AND MAIN IN MEMPHIS, TEXAS, COMMENCING AT 9 AM, ON MONDAY, THE 9TH OF JUNE, 2025, 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). COMMISSIONERS COURT MAY CALL FOR AN EXECUTIVE SESSION MEETING PER SEC. 551.0725 OF THE TEXAS GOVERNMENT CODE TO SEEK THE ADVICE OF ITS COUNSELOR ABOUT THE FOLLOWING: TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO A CONTRACT BEING NEGOTIATED.

$\frac{\text{BILL SIGNING BY COMMISSIONERS AT 8:30 A.M. BEFORE COMMISSIONERS COURT AT}}{9 \text{ AM}}$

- 1. OPENING PRAYER.
- 2. PUBLIC COMMENTS.
- 3. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 -PHASE 1 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.
- 4. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 -PHASE 2 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.
- 5. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 -PHASE 3 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.
- 6. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 -PHASE 4 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.
- 7. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 -PHASE 5 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.
- 8. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 -PHASE 6 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.
- 9. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 -PHASE 7 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.
- 10. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 -PHASE 8 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.
- 11. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 -PHASE 9 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.
- 12. CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A TAX ABATEMENT AGREEMENT
 - -PHASE 10 WITH LANCIUM TURKEY CLEAN CAMPUS LLC.

- CONSIDER AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT WITH LANCIUM TURKEY CLEAN CAMPUS, LLC.
- DISCUSS AND APPROVE THE PURCHASE OF A FUJITISU DUPLEX SHEET-FED 14. DOCUMENT SCANNER, \$179.94 AND EPSON TM-U6752 USB MULTIFUNCTION RECEIPT PRINTER \$698.50. FUNDS TO BE TAKED FROM THE CLERK'S RECORD'S MANAGEMENT FUND.
- 15. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 12, 2025 AND THE CALLED MEETING OF MAY 16, 2025 AND THE CALLED MEETING OF MAY 22, 2025 REGARDING THE COURTHOUSE RESTORATION UPDATE FROM PREMIER COMMERCIAL GROUP.
- 16. BEGIN BUDGET DISCUSSION FOR 2025-2026.

17. REPORTS OF:

A. TREASURER

D. TAX A/C

G. EXTENSION OFFICE

SHERIFF/EMC E. COUNTY CLERK

H. TAX APPRAISAL

ROAD & BRIDGE F. J.P. REPORTS

I. JUDGES REPORT

- 18. APPROVE REPORTS.
- 19. APPROVE PAYMENT OF BILLS.
- 20. DISCUSSION AND/OR ACTION ON BURN BAN. (CURRENTLY OFF).
- 21. THE STATE OF DISASTER PROCLAIMED BY THE COUNTY JUDGE ON MAY 9, 2025 SHALL CONTINUE UNTIL TERMINATED BY ORDER OF THE COMMISSIONERS' COURT. THIS SHALL BE RENEWED EVERY 30 DAYS BY THE HALL COUNTY COMMISSIONERS COURT.
- 22. DISCUSS AND TAKE ACTION NECESSARY REGARDING RESTORATION OF HALL COUNTY COURTHOUSE.
- 23. DISCUSS AND TAKE ACTION ON REQUEST FROM SHERIFF HECK ON SB 22 GRANT FUNDING FOR THE SHERIFF'S DEPARTMENT AND/OR JAIL.
- 24. DISCUSS, CONSIDER, AND TAKE ACTION ON THE USE OF EQUIPMENT, MATERIALS, PURCHASES. OTHER COUNTY MATTERS, COUNTY WORK PROJECTS, EXTRA HELP ON HIRING OF ROAD EMPLOYEES ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH PRECINCT.

25. ADJOURNMENT.

WITNESS MY HAND THIS THE 5TH DAY OF JUNE, 2025.

RAY POWELL

HALL COUNTY COMMISSIONERS' COURT

FILED 2025 JUN 5 pm 2:29 HALL COUNTY/DISTRICT CLERK tricia Suider