

Ray Powell, County Judge 512 W. Main St., Suite 4 Memphis, Texas 79245 Phone (806) 259-2511

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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 <u>TUESDAY</u>, THE 13TH DAY OF DECEMBER, 2022
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 NOVEMBER 14,, 2022, CALLED MEETING OF NOVEMBER 22, 2022, AND CALLED MEETING OF DECEMBER 5, 2022...
- 3. 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

- 4. APPROVE REPORTS.
- 5. APPROVE PAYMENT OF BILLS.
- DISCUSSION AND/OR ACTION ON BURN BAN. (Currently OFF AS OF 12-7-22) BY ORDER OF JUDGE POWELL.
- 7. TAKE ACTION ON APPROVAL OF BOND RENEWALS THROUGH UPSHAW AGENCY FOR OFFICIALS ELECTED ON NOVEMBER 8^{TH} .
- 8. TAKE ACTION ON APPROVAL OF PANHANDLE REGIONAL PLANNING COMMISSION MEMBERSHIP DUES OF \$.085 PER CAPITA RATE CALCULATED ON 2020 CENSUS POPULATION IN HALL COUNTY OF 2,825.
- 9. NICOLE MOORE WITH PANHANDLE REGIONAL PLANNING COMMISSION TO DISCUSS AVAILABLE FUNDING OPPORTUNITIES WITH AMERICAN RESCUE PLAN PROGRAM (ARP).
- 10. DISCUSS AND CONSIDER APPROVAL OF FUNDING FROM AMERICAN RESCUE PLAN FOR SPECIFIC PROJECTS.
- 11. TAKE ACTION ON ORDER AUTHORIZING AND ORDERING THE ISSUANCE OF HALL COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2023; PRESCRIBING THE TERMS AND FORM TEHEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AWARDING THE SALE THEREOF; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF; AND MATTERS INCIDENT THERETO.
- 12. DISCUSS AND CONSIDER APPROVAL OF PANHANDLE REGIONAL HOUSING FINANCE CORPORATION MULTIFAMILY HOUSING REVENUE BONDS FOR ASTORIA PARK APARTMENTS PROJECT IN AMARILLO, POTTER COUNTY, WITH NO LIABILITY FOR PAYMENT OF THE BONDS AS A SPONSORING COUNTY.
- 13. NEIL KOETTING REQUEST FOR FIRE BURN PERMIT TO BE CONSIDERED.
- 14. DISCUSS AND CONSIDER SEA CONTAINERS VS. LOCAL BUILDINGS FOR STORAGE DURING COURTHOUSE RESTORATION.
- 15. 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.
- 16. PUBLIC COMMENTS.
- 17. ADJOURNMENT.

WITNESS MY HAND THIS THE 7TH DAY OF DECEMBER, 2022.

FILED 2022 DEC 7 pm1:35

RAY POWELL, CHAIRMAN

HALL COUNTY COMMISSIONERS' COURT