



FILED FOR RECORD
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By *S. Knight* Deputy

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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY NOVEMBER 29, 2023 at 8:30 am** in the **COUNTY COURTROOM**, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

INVOCATION

PLEDGE OF ALLEGIANCE

1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act.
2. Consent Agenda
The Consent Agenda is considered to be self-explanatory and will be enacted with one motion. There will not be a separate discussion of these items. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by a Commissioners Court member.
 - a. Approve bills and claims.
 - b. Budget Amendments.
 - c. Reports of elected officials.
 - d. Commissioners Court Minutes.
3. Presentation of Annual Financial Report for year ending 12-31-2022 – Mike Ward, Accounting/Financial Consultant, PLLC.
4. Consider approval of request by Justice of Peace for use of funds from the Justice Court Assistance and Technology Fund for purchase of computer equipment.
5. *Executive Session:

Consider entering into Executive Session in Accordance with Government Code Sec. 551.071 for consultation with attorney on pending litigation.
 - Convene into Executive Session.
 - Reconvene into open session and take appropriate action if needed.
6. Commissioners Court Discussion.

7. Adjourn.



James (AJ) Mason – County Judge

NOTE: ITEMS MAY NOT BE TAKEN IN THE SAME ORDER AS SHOWN ON AGENDA. If at any time during the course of this meeting the court determines an executive session is needed, it will be held in accordance with Section 551.071-551.086 of the Government Code. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice is given pursuant to Texas Open Meetings Act, Chapter 551, and the Government Code.