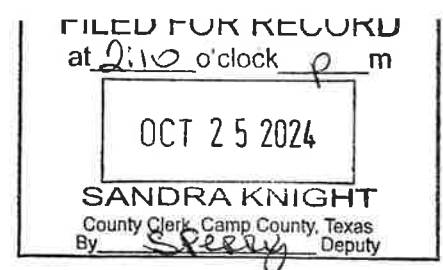




AJ MASON
Camp County Judge



126 Church Street, Rm 303
Pittsburg, Texas 75686

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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, October 30th, 2024 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, of the 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. Consider approval of request by Pittsburg Friends of Independence Day Celebration for use of Broach Park Recreation Complex.
4. Consider approval of appointment of Pittsburg Camp County Library Board Members for terms ending October 1st, 2026.
5. Consider approval of request to update signatories on District Clerk Bank Account.
6. Consider approval of donation from JKL Directional Drilling.
7. Presentation of Independent Audit for year ending December 31st, 2023.
8. Public hearing concerning road number change on a portion of County Road 3104.
9. Executive Session

10. Consider entering into executive session in accordance with Government Code 551.071 for consultation with attorney on pending litigation.
11. Convene into executive session
12. Reconvene into open session and take appropriate action if needed.
13. Commissioners Court Discussion.
14. Adjourn.

A handwritten signature in black ink, appearing to read 'AJ Mason', written over a horizontal line.

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.