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AMENDED AGENDA REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on WEDNESDAY

JUNE 14, 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. Consider approval of Plat of Peoples Crossing.
- 4. Consider approval of Proposed 2024 Camp County Holidays.
- 5. Consider approval of request by Camp County Tax Assessor Collector Office to open a checking account for Ad Valorem Tax processing.
- 6. Consider approval of an Order Authorizing the Issuance of Camp County, Texas Tax Note(s), Series 2023; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Note(s).
- 7. Consider approval of Interlocal Agreement with East Texas Council of Governments for delivery of 911 Emergency Call Services.

8. Executive Session:

- * Consider entering into Executive Session in Accordance with Local Government Code Sec. 551.071 for consultation with attorney on pending litigation.
- * Reconvene into open session and take appropriate action if needed.
- 9. Commissioners Court Discussion.
- 10. 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.