at 2.420, clock P. m

MAR 0 1 2024

SANDRA KNIGHT

County Clerk, Camp County, Texas
By \_\_\_\_\_Deputy

County Judge

aj.mason@co.camp.tx.us



BARBARA DEVINE
Administrative Assistant
barbara.devine@co.camp.tx.us

## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on WEDNESDAY MARCH 6, 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, 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.
- Commissioners Court Minutes.
- 3. Accept donation from Motoko Bass to Camp County Sheriff's office.
- 4. Consider approval of Service Agreement with Texas Association of Counties (CIRA) for E-mail and Website Services.
- 5. Consider approval of Annex N, Direction & Control, Emergency Management Plan.
- 6. \*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.

- 7. Commissioners Court Discussion.
- 8. 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.