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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY JULY 26, 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 use of Broach Recreational Complex by Meghan Bennett on November 4, 2023.
4. Consider approval of Plat of Peoples Crossing.
5. Consider approval of 2024 Pittsburg-Camp County Public Library Budget.
6. Accept into record, signed orders:
 - a. 2024 Annual Compensation for Camp County Auditor.
 - b. 2024 Annual Compensation for Camp County Part-Time Auditor.
7. Accept into record, signed orders:
 - a. 2023-2024 Annual Compensation for Court Reporter, 76th Judicial District.
 - b. 2023-2024 Annual Compensation for Court Reporter, 276th Judicial District.
8. Consider approval of Confirmation of Cybersecurity Training Certification STV-14706.

9. Consider approval of Two (2) Notices of Proposed Installation Pipe and/or Utility Line by Bi-County Water Supply Corp.
10. *Executive Session:
Consider entering into Executive Session in Accordance with Local Government Code Sec. 551.071 for consultation with attorney on pending opioid litigation.

*Convene into Executive Session.
11. Reconvene into open session for consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offer(s) in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Camp v. Purdue Pharma, L.P., et al.*
12. Budget Workshop.
13. Commissioners Court Discussion.
14. 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.Consid