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JUL 1 2 2019

County Sterk, Camp County, Texas

By and My Deputy

BARBARA DEVINE Administrative Assistant

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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on WEDNESDAY, JULY 17, 2019 at 8:30 am in the COUNTY COURTROOM, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

INVOCATION PLEDGE OF ALLEGIANCE

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.
- Reports of elected officials.
- d. Commissioners Court Minutes.
- 2. Consider amending Rules of Procedure, Conduct and Decorum at Meetings of the Camp County Commissioners Court, pursuant to HB 2840, effective 9-1-2019.
- 3 Consider approval of Interlocal Cooperation Contract or Agreement with Wood County.
- 4. Consider approval of agreement with DRG Architects, PLLC for architectural services.
- 5. Consider approval of hiring US Capital Advisors, LLC to provide financial advisory services to the County Ben Rosenberg.
- 6. Consider approval of engaging bond counsel for the County David Mendez, Bickerstaff Heath Delgado Acosta, LLP.
- 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 anytime 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.