



AJ MASON
Camp County Judge

FILED FOR RECORD at <u>2:50</u> o'clock <u>P</u> m
JAN 17 2025
SANDRA KNIGHT County Clerk, Camp County, Texas By <u>S. Knight</u> Deputy
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REGULAR MEETING OF THE COMMISSIONERS COURT


There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JANUARY 22nd, 2025 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 Amending Rules of Procedure, Conduct, and Decorum at meetings of the Camp County Commissioners Court pursuant to HB 2840.
4. Consider approval of Bonds for Elected Officials taking office January 1st, 2025.
5. Presentation of Colonial Life Supplemental Insurance Options. – Ron Fischer
6. Consider approval of Contract Renewal for Colonial Life.
7. Executive Session
8. Consider entering into executive session in accordance with Government Code 551.071 for consultation with attorney on pending litigation.
9. Convene into executive session

10. Reconvene into open session and take appropriate action if needed.
11. Commissioners Court Discussion.
12. 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.