



**AJ MASON**  
**Camp County Judge**

FILED FOR RECORD at 2:25 o'clock P m
NOV 08 2024
SANDRA KNIGHT County Clerk, Camp County, Texas By <u>S. Knight</u> Deputy

**126 Church Street, Rm 303**  
**Pittsburg, Texas 75686**

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## **REGULAR MEETING OF THE COMMISSIONERS COURT**


There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, NOVEMBER 13<sup>th</sup>, 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, 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 Resolution for Submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund.
4. Consider approval of Plat of Oak Pointe Subdivision.
5. Consider approval of Re-plat of lot numbers 27, 28, 29 of West Shores at Eagle Shores Subdivision.
6. Consider approval of Placement of fiber optic cable by Spectrum along County Roads in Precinct 1, 2, and 3.
7. Consider approval of Annexes of L, O, and Q of The Camp County Emergency Management Plan.
8. Presentation of Independent Audit for year ending December 31<sup>st</sup>, 2023.

9. Executive Session
10. Consider entering into executive session in accordance with Government Code 551.071 for consultation with attorney on pending litigation.
11. Convene into executive session
12. Reconvene into open session and take appropriate action if needed.
13. Commissioners Court Discussion.
14. Adjourn.



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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.