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FILED FOR RECORD at 2:12 o'clock p m
FEB 02 2024
SANDRA KNIGHT County Clerk, Camp County, Texas By <i>[Signature]</i> Deputy

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## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY FEBRUARY 7, 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.
  - d. Commissioners Court Minutes.
3. Consider approval of Order Setting the Terms of the Constitutional County Court for term 2-1-2024 ending 1-31-2025.
4. Consider appointment of Camp County Broach Recreational Complex Board Members effective 2-1-2024 through 1-31-2026.
5. Consider approval of Inter-Local Agreement with Pittsburg Independent School District for placement of material near Aubrey Pilgrim Agriculture Building.
6. Discuss assignment of Community Service by Justice of Peace to Commissioners' Precincts.
7. Open sealed bids for Used Road Equipment for Precinct 2.

8. \*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.

9. Commissioners Court Discussion.

10. 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.