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## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on WEDNESDAY NOVEMBER 15, 2023 at 8:30 am in the COUNTY COURTROOM, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

## INVOCATION

## PLEDGE OF ALLEGIANCE

- 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.

- Approve bills and claims.
- b. Budget Amendments.
- c. Reports of elected officials.
- d. Commissioners Court Minutes.
- 3. Consider approval of Re-Plat of Cherokee Trace Estates, Lots 3 & 4.
- 4. Consider approval of Plat of Piney Woods Addition.
- 5. Accept donation to Sheriff's Office from Kenneth and Sue Smith.
- Consider adoption of 2023 Annex J Recovery Checklist.
- 7. Consider approval of Two (2) Notice of Proposed Installation of Pipe and/or Utility Lines.
- Canvass votes.
- 9. Workshop Sub-Division Regulations.

## 10. \*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.
- 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.