

**STEPHENS COUNTY COMMISSIONER COURT
NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE STEPHENS COUNTY COMMISSIONER COURT WILL MEET IN REGULAR PUBLIC SESSION AT THE DATE, TIME, AND PLACE AND FOR THE PURPOSES SET FORTH ON THE BELOW STATED ITEMS ARE BELIEVED TO BE IN THE BEST INTEREST OF STEPHENS COUNTY, TEXAS.

**DATE AND TIME: MONDAY, SEPTEMBER 25, 2023
9:00 O'CLOCK A.M.**

**PLACE: STEPHENS COUNTY COURTHOUSE
DISTRICT COURT ROOM OR STE 115
200 WEST WALKER STREET
BRECKENRIDGE, TEXAS 76424**

AGENDA

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
 - A. AMERICAN FLAG**
 - B. TEXAS FLAG**
- 3. RESOLUTIONS, ANNOUNCEMENTS, AND PUBLIC COMMENTS**
- 4. DISCUSS AND TAKE ANY ACTION NECESSARY ON THE BURN BAN FOR STEPHENS COUNTY, TEXAS. (COUNTY JUDGE)**
- 5. DISCUSS AND TAKE ANY ACTION NECESSARY TO ALLOW STEPHENS COUNTY 4H TO USE COUNTY LAND FOR SKEET AND TRAP RANGE. (COMMISSIONER WARREN)**
- 6. DISCUSS AND TAKE ANY ACTION NECESSARY ON PROGRAM UPDATES FROM THE STEPHENS COUNTY EXTENSION AGENTS. (COUNTY JUDGE)**
- 7. DISCUSS AND TAKE ANY ACTION ON FUNDING SHERIFF'S OFFICE REGARDING A PROGRAM FOR POTENTIAL CANDIDATES TO ATTEND A LAW ENFORCEMENT ACADEMY. (COUNTY JUDGE)**
- 7.5 PUBLIC HEARING TO RECEIVE ADDITIONAL COMMENTS REGARDING THE TAX ABATEMENT FROM NEXTERA.**
- 8. DISCUSS AND TAKE ANY ACTION NECESSARY REGARDING A PRESENTATION BY NEXTERA REGARDING LA CASA WIND, LLC. INCLUDING SUPPLEMENTAL PRESENTATIONS / DISCUSSION WITH TAX/APPRaisal/ABATEMENT PROFESSIONALS (COUNTY JUDGE)**
- 9. PUBLIC HEARING ON THE FY 2024 BUDGET FOR STEPHENS COUNTY. (COUNTY JUDGE)**
- 10. PUBLIC HEARING ON THE YEAR 2023 TAX RATE PURSUANT TO THE FISCAL YEAR 2024 BUDGET FOR STEPHENS COUNTY. (COUNTY JUDGE)**
- 11. DISCUSS AND TAKE ANY ACTION NECESSARY TO TAKE RECORD VOTE ON THE FISCAL YEAR 2024 BUDGET FOR STEPHENS COUNTY. (COUNTY JUDGE)**

- 12. DISCUSS AND TAKE ANY ACTION NECESSARY TO TAKE A RECORD VOTE ON THE 2023 TAX RATE PURSUANT TO THE FY 2024 BUDGET FOR STEPHENS COUNTY. (COUNTY JUDGE)
- 13. DISCUSS AND TAKE ANY ACTION NECESSARY ON THE STEPHENS COUNTY JURY SELECTION PLAN. (COUNTY JUDGE)
- 14. DISCUSS AND TAKE ANY ACTION NECESSARY TO ENFORCE A PET WITHIN THE COURTHOUSE POLICY. (COMMISSIONER MCCULLOUGH)
- 15. DISCUSS AND TAKE ANY ACTION NECESSARY ON PROPERTY AND LIABILITY COVERAGE THROUGH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL. (COUNTY JUDGE)
- 16. DISCUSS AND TAKE ANY ACTION NECESSARY TO USE CAPITAL EXPENDITURE FUNDS TO DECORATE THE COURTHOUSE FOR FALL. (COUNTY JUDGE)
- 17. DISCUSS AND TAKE ANY ACTION NECESSARY TO PURCHASE A NEW COURTHOUSE CHRISTMAS TREE. (COUNTY JUDGE)
- 17.5 TREASURER'S MONTHLY REPORT FOR JULY 2023. (COUNTY JUDGE)
- 18. SIGN BILLS
- 19. EXECUTIVE SESSION:
A. LEGAL
- 20. ADJOURN



STEPHENS COUNTY COMMISSIONERS COURT

BY: Michael C. Roach
MICHAEL C. ROACH – COUNTY JUDGE

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.