NOTICE OF MEETING

In compliance with Article 6252-17 V.T.C.A. public notice is hereby given that the Commissioners' Court of Childress County, Texas will hold its **regular meeting** on **Monday**, **January 13th, 2025, at 9:00 o'clock a.m.** in the Commissioners' Courtroom, in the Courthouse, Childress, Texas.

The following items are listed on the Agenda, To-Wit:

1. Reading and approving minutes of previous meeting;

2. Approval of monthly reports;

- 3. Brent Sherrod and Blake Newton; Purdue, Brandon, Fielder, Collins and Mott: To present collection report;
- 4. David Richards, private citizen: To discuss and possibly approve adding 2 16' gates across CR 1A;

5. Brenda Overstreet, Treasurer: To discuss and possibly approve mileage rate increase;

- 6. Discuss and possibly accept upgrading our Microsoft accounts to Microsoft Business Premium for county offices;
- 7. Discuss and possibly approve using Jail Construction account to pay for up-lift on one 2023 Tahoe;
- 8. Discuss and possibly accept a resolution of the county Commissioners Court of Childress County, requesting the Texas Legislature amend Chapter 352 of the Texas Tax Code section to allow Childress County to impose a county hotel occupancy tax revenue in accordance with the Texas Tax Code;
- Discuss and possibly approve a resolution authorizing the submission of an application to the Texas Division of Emergency Management (TDEM) for funds from the Hazard Mitigation Grants Program (HMGP) to install a generator to support continuous operation at the county courthouse (EOC) and designating the County Judge to serve as the county's authorized representative in all matters pertaining to the grant program;
- 10. *Bryan Guymon, Underwood Law: To discuss Lancium;
- 11. Approval of monthly bills;

12. Adjourn

Dated and Posted Friday January 10th, 2025, by 9:00 o'clock a.m.

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*As it relates to the foregoing possible tax abatement agreement, the District reserves the right to enter into Closed Session pursuant to Subchapter D, Sections 551.071-551.088 of the Texas Government Code and specifically, the statutory exemptions below:

Economic development negotiations tax abatement- Texas Government Code 551.087

Consultation with attorney- Texas Government Code 551.071*