

**NOTICE OF OPEN MEETING AND AGENDA  
COMMISSIONER’S COURT OF FISHER COUNTY, TEXAS**

*Notice is hereby given that a meeting of the Commissioners Court of Fisher County, Texas will be held on Monday, November 8, 2021, at 09:00 a.m. in the 32<sup>nd</sup> District/County Courtroom, Fisher County Courthouse, 112 N. Concho, Roby, Texas, to consider, discuss, pass or adopt such items of business as identified below:*

**A. CALL TO ORDER**

Determination of Quorum  
Prayer  
Pledge of Allegiance

**B. PUBLIC COMMENTS—PRESENTATIONS OR MISCELLANEOUS REPORTS—  
DISCUSSION ITEMS (No vote will be taken on any of these items)**

**PUBLIC COMMENT NOTE:** Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk’s registry prior to the meeting and indicate which item or subject you wish to address. Speakers are limited to THREE (3) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

**C. PUBLIC HEARINGS:**

1. Countywide Polling Place Participation Supplemental Information.
2. Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Commissioners Court of Fisher County, Texas will convene in regular session on the 8<sup>th</sup> day of November 2021, at 9:00 a.m. to receive public comment on redistricting of county election, justice of the peace and commissioners court precincts. After the public hearing, the Commissioners Court will take up for consideration and to take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The Court reserves the right to take any and all appropriate actions regarding the redistricting of Fisher County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action.

De conformidad con el Capítulo 552 del Código de Gobierno de Texas, por la presente se notifica al público que el Tribunal de Comisionados del condado de Fisher del condado, Texas se reunirá en sesión regular el día 8th de Noviembre, 2021, a las 9:00 a.m. para recibir comentarios del público sobre la redistribución de distritos elecciones del condado, juez de paz y precintos de la corte de comisionados. Después de la audiencia pública, el Tribunal de Comisionados tomará en consideración y tomará una posible acción con respecto a uno o más planes alternativos para la redistribución de distritos de los precintos del Tribunal de Comisionados del Condado. El Tribunal se reserva el derecho de tomar todas y cada una de las acciones apropiadas con respecto a la redistribución de los límites políticos del Condado de (nombre del condado), incluida la aceptación de nuevos límites para los precintos del Tribunal de Comisionados, la modificación de cualquier límite y / o la presentación de las propuestas pendientes para más adelante. consideración y / o acción.

**D. DELIBERATE/CONSIDER ACTION ON CONSENT AGENDA ITEMS:**

1. Departmental Reports:
  - a) Senior Citizens Center/Emilia Garcia
  - b) Extension Office/Nick Dickson
  - c) County Treasurer/Jenna Parks
  - d) County Auditor/Becky Mauldin
  - e) Law Enforcement Center/Randy Ford

**E. DELIBERATE/CONSIDER ACTION ON NEW BUSINESS ITEMS:**

2. Conflict of Interest Bills (LGC §171.004)/Becky Mauldin
3. Budget Amendments and/or Line Item Transfers/Becky Mauldin
4. Approve Cash and Budget Transfer to Pay for Law Enforcement Safety Equipment/Becky Mauldin
5. Approve Financial Report LGC 114.022/Becky Mauldin
6. Burn Ban (new resolution after 90 days or reinstated as needed)
7. Special Revenue (LGC SEC 111.0108)/Becky Mauldin
8. Discuss Options for Personal Time Off (PTO) “Bank/Pool” for Sheriff’s Office/Law Enforcement Center Employees/Randy Ford
9. Approve Order Adopting Redistricting Plan for Commissioners Court Precincts
10. Approval for Fisher County Law Enforcement/4-H Shooting Range Improvements/Kevin Kelly
11. Approve Lubbock Interlocal Agreement for Regional Public Defender for Capital Cases
12. Discuss, consider, and select an engineering service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of Treasury, other federal or state agency
13. Resolution for Item #12 (ARP Act engineer)
14. Resolution Approving Countywide Polling Places/Pat Thomson
15. Canvass November 2, 2021 Constitutional Amendment Election/Pat Thomson

I, Pat Thomson, Fisher County Clerk, do hereby certify that the above Notice of Open Meeting and Agenda of the Commissioners Court is a true and correct copy of said Notice and Agenda, and that I posted said Notice and Agenda on the bulletin board of the Fisher County Courthouse, 112 N. Concho Roby, Texas 79543 and the Fisher County Website at [www.fishercounty.org](http://www.fishercounty.org), on 11/4/2021 2:49 PM and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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Pat Thomson  
Fisher County Clerk

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

*As authorized by the Texas Government Code, the Commissioners’ Court of Fisher County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);*

*Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney’s obligations under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);*

*Texas Government code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073(Deliberations about Gifts and Donations); Texas Government Code 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).*

*In the event that the court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive*

*Session and will announce under what section of the Texas Government code the Commissioners Court is using as its authority to enter into Executive Session.*