

**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 Tuesday, October 15, 2024, 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 HEARING:**

**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/Jeanna Parks
  - d) County Auditor/Becky Mauldin
  - e) Law Enforcement Center/Tom Pohlman

**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. Burn Ban (new resolution after 90 days or reinstated as needed)
5. Special Revenue (LGC SEC 111.0108)/Becky Mauldin
6. Explanation and Approval of the Difference in Price for Kologic Contract of \$54,270 to \$55,350/Becky Mauldin
7. Approve Annual Financial Report Under LGC 114.022 for Publication/Becky Mauldin
8. Discuss and Approve Morgan Brooks to Assume County Attorney Duties Beginning January 1, 2025
9. Approve 2025 Indigent Defense Grant Program Resolution
10. Discuss and Approve the One-Way Building and the Sheriff Storage Building to be Torn Down/Gordon Pippin
11. Discuss and Approve ARPA Funds to Purchase New John Deer Dozier for all 4 Precincts/Gordon Pippin

12. INFORMATION ONLY: Bronc Jones (TxDot) Called and Millings are Ready for Pickup at Roscoe

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 said Notice and Agenda was posted on the bulletin board of the Fisher County Courthouse, 112 N. Concho Roby, Texas 79543 and a copy was emailed to website administrator for posting to the Fisher County Website at [www.fishercounty.org](http://www.fishercounty.org), on 10/10/2024 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



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.*