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 14, 2025, at 09:00 a.m. in the 32nd 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 – Gordon Pippin

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. 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/Pat Dickson

D. 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. Discuss and Approve Steamtable for Senior Citizens from Abilene Commercial Kitchens in the Amount of \$2,230.00/Emilia Garcia
- 7. Discuss and Approve the Authorization of Sale by Public Auction A 1.363 Acre Tract of Land out of League 318, Gillespie County School Lands Survey, Abstract Number 29, Fisher County, Texas (Longworth Community Center)/ Gordon Pippin
- 8. Discuss and Approve to Appoint a Commissioner to Sell the Above-Described Tract of Real Property (Item # 7)/Gordon Pippin
- 9. Discuss and Approve the Minimum Bid for the Sale by Public Auction of the Above-Described Tract of Real Property (Item #7)/Gordon Pippin
- 10. Discuss and Approve the Authorization of Sale by Public Auction All of Lots 14, 15, 16, 17, 18, 19, 20 and 21, Block 33, Holley Addition to the Town of Sylvester, Fisher County, Texas (Sylvester Community Center)/ Gordon Pippin
- 11. Discuss and Approve to Appoint a Commissioner to Sell the Above-Described Tract of Real Property (Item #10)/Gordon Pippin

- 12. Discuss and Approve the Minimum Bid for the Sale by Public Auction of the Above-Described Tract of Real Property (Item #10)/Gordon Pippin
- 13. Approve Addition for Prosecutor to LGS Contract for the County Attorney
- 14. Review and Approve Longevity Policy Change, FC Employee Handbook page 45/Jeanna Parks
- 15. Approve 2026 Indigent Defense Grant Program Resolution
- 16. Discuss and Approve Purchase of 2 New Vehicles from FY 2026 SB22 funds/Pat Dickson
- 17. Discuss and Approve up to \$3,500 for Marking/Decals of New Vehicles Listed above from FY 2026 SB22 Funds/Pat Dickson
- 18. Declare 5 Radios from Old Vehicles as Surplus/Pat Dickson
- 19. Approve Donation of 5 Radios above to Fisher County EMS Service/Pat Dickson

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 administer for posting to the Fisher County Website at www.fishercounty.org, on 10/7/2025 and said Notice will remained posted continuously for at least 72 hours preceding the scheduled time of said

Pat Thomson

Meeting

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.