

**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, September 8, 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 – Pat Dickson – Roby Church
of Christ

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:

1. County Clerk Archive Fund FY 2025 – 2026
2. Proposed Tax Rate FY 2025 – 2026
3. Proposed Budget FY 2025 – 2026

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/Pat Dickson

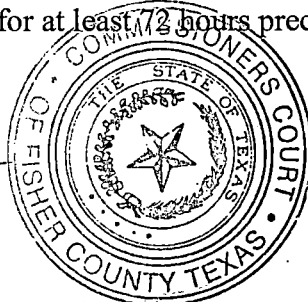
E. DELIBERATE/CONSIDER ACTION ON NEW BUSINESS ITEMS:

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. Approval of Surplus Property (5 – 6ft Tables, 6 – small square tables and 47 Chairs)
From Precinct 4 Community Center Disposition to the Fisher County Rodeo
Association, a Charitable Organization/Micah Evans
7. INFORMATION ONLY: Donation of Memorabilia from Pct. 4 Community Center
to Fisher County Museum/Micah Evans
8. Discuss and Approve the Authorization of Sale by Public Auction a 1.676 Acre Tract
of Real Property Located at FM 611 and FM 419/Micah Evans

9. Discuss and Approve to appoint a Commissioner to Sell the Above-Described Tract of Real Property/Micah Evans
10. Discuss and Approve the Minimum Bid for the Sale by Public Auction of the Above-Described Tract of Real Property/Micah Evans
11. Discuss and Approve Goldsmith Solutions Renewal for FY 2025 – 2026/Sam Goldsmith
12. Discuss and Approve John Deere Dozier to be Paid off out of General Funds Instead of by Each Precinct Budget/Dexter Elrod
13. Approve Donation by Tanner Parks of Ripped up Concrete from Driveway and Stucco to any Precinct Needing Filler for Roads/Micah Evans
14. INFORMATION ONLY: Road Report/Gordon Pippin
15. Discuss and Approve Additional Full Time Road Hand for Precinct 3/Stuart Posey
16. Approve Date/Day of Commissioner Court Meetings FY 2025 - 2026
17. Approve County Clerk Archive Plan FY 2026
18. Approve Base Pay FY 2026
19. Approve Longevity FY 2026
20. Adopt Budget FY 2026
21. Adopt M & O Tax Rate FY 2025 – 2026
22. Adopt I & S Tax Rate FY 2025 – 2026
23. Adopt R & B Tax Rate FY 2025 – 2026

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, on 9/2/2025 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.