

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, August 10, 2026, 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/Brandon Cave
 - c) County Treasurer/Jeanne Parks
 - d) County Auditor/Becky Mauldin
 - e) Law Enforcement Center/Pat Dickson

D. DELIBERATE/CONSIDER ACTION ON NEW BUSINESS ITEMS:

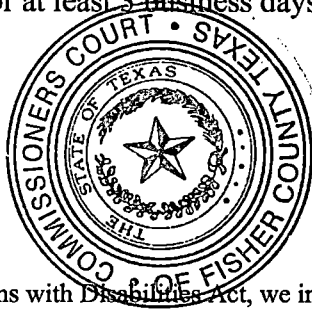
2. Conflict of Interest Bills (LGC §171.004)/Becky Mauldin
3. Budget Amendments and/or Line Item Transfers/Becky Mauldin
4. Burn Ban (new resolution after 90 days or reinstated as needed)
5. Special Revenue (LGC SEC 111.0108)/Becky Mauldin
6. Order General Election for November 3, 2026/Pat Thomson
7. Appointment of Election Judges for 2 Year Term/Pat Thomson
8. Approve Goldsmith Solution to Move the Fisher County E-mail Domain from FisherCounty.org to Fishercounty.gov
9. Approval of Concrete Donation from Bridge Project on CR 224 by Tucan Contracting, LLC/Micah Evans
10. Discuss and Approve Interlocal Cooperation Agreement with the City of Rotan for City Use of Gravel and Gravel Placement by the County/Stuart Posey
11. Discuss and Approve Goldsmith Solutions Services:/Sam Goldsmith
 - a. IT Budget Presentation
 - b. Updated Proposal for Copiers & Printers with Hilliard
 - c. IT Services Agreement
12. Approve Publication of Any Salary Increase of Elected Officials, if needed
13. Approve Proposed Budget
14. Approve Proposed Tax Rate
15. Budget Workshop/Discussion

- a. Address and approve SB22 Funds for FY27 for funding the Administrative Assistant position for the Sheriff's Office, as well as \$10k per year for Sheriff, Chief Deputy, Patrol Sergeant and all deputy positions. Surrounding Counties starting pay is greater than our pay for an experienced officer. See attached examples.
- b. Propose and approve vehicle Lease program for three outfitted vehicles for a 3 or 5 year lease. This will provide three vehicles in the time it takes to get one. See attached quote.
- c. Propose and approve the acquisition of a Drone for Fisher County Sheriff's Office. See attached quotes
- d. For FY27 Regular Budget, request and approve a \$2.00 dollar per hour raise for our Dispatchers. Surrounding counties pay is over \$20 per hour. This will raise our Dispatcher positions to \$19.57 per hour.

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 8/4/2026 and said Notice will remained posted continuously for at least 3 business days 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.