



NOTICE OF REGULAR MEETING

Monday, Oct. 28th, 2024 @ 9:00 a.m., @ Kent County Courthouse, the Court will convene in **REGULAR meeting to discuss, consider, and take action on the following agenda items.**

COMPLETE AGENDA OF OPEN MEETING: May not be discussed in the order shown

1. Call to order, prayer
2. Minutes of previous meetings
3. Pay claims against the County, Treasurers report
4. Approve new date for Commissioners' Court to replace Nov. 11th holiday.
5. Review Insurance Claims from TAC on June-23 Storm /Repairs Update
6. Adopt Indigent Defense Grant Resolution
7. Approve Diamondback Energy Easement Proposal for listed waterlines
8. Consider/Approve paying half of Lake Alan Henry Water District General Liability Insurance
9. Kent County Nursing Home Report
10. Sheriff Report, J.P. Report
 - Discuss/Approve vehicle purchase
11. Maintenance of county services, equipment, bridges, roads, buildings, communication tower.
 - Approve Airport Hangar rental prices for 2025
12. Applications for use of road machinery
 - Review/Approve Material & Equipment Rate Schedule
13. County/School Investment
 - Approve JGISD request for reimbursement of \$360,418.70 for capital improvements.
14. Old business/New Business/ public comments

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene in closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code. Chapter 551 that provides statutory authority will be announced. In addition to the above, the court will consider any matter brought before it by any interested party (consider placing on agenda). I hereby certify that this notice was by me posted on the bulletin board in the courthouse of Kent County in Jayton, Texas on **October 23rd, 2024**. A copy of this notice shall be recorded in the minutes of the Commissioners' Court of Kent County.

Layne Coulter
Kent County Judge

Executive Session, Texas Government Code: 551

551.071 Consult with attorney

551.074 personnel matters

551.072 deliberation about real property

551.076 deliberation about security devices

551.087 deliberation on economic development