

Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

AUG 17 2023

FILED FOR RECORD
AT 1:28 PM

NOTICE OF REGULAR MEETING

DELTA COUNTY COMMISSIONERS COURT

Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on Tuesday, the 22nd day of August, 2023 at 9:00 A.M. in the City Council Chambers of the City of Cooper City Hall, located at 91 North Side Square, Cooper, Texas, 75432, at which time the Commissioners Court will consider, discuss, and possibly act upon the following agenda items at-wit:

1. Call to Order, Establishment of a Quorum, and Declaration of Public Notices Legally Posted Pursuant to the Open Meetings Act, Texas Government Code, Chapter 551.
 - a. Pledge of Allegiance
 - b. Invocation
2. Public Comments
3. General Announcements
4. Discuss and take possible action related to the approval of the minutes for the August 8, 2023 regular meeting and the August 21, 2023 special meeting.
5. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
6. Discuss and take possible action to set a proposed tax rate for tax year 2023, fiscal year 2024 - Tanner Crutcher, County Judge
7. Discuss and take possible action to authorize the publication of the proposed tax rate for tax year 2023, fiscal year 2024 - Tanner Crutcher, County Judge
8. Discuss and take possible action to consider a request from a property owner seeking signatures, in accordance with the City of Cooper ordinance requirements, from adjoining property owners within a 200' radius, including the County of Delta, for the construction of a residence on the property located at 200 NE 2nd Street, Cooper, Texas, 75432 - Erin Serna, Property Owner
9. Discuss and take possible action to consider the approval of the Kaci Farms Subdivision Final Plat, situated in Precinct 2 - Lou Smith, Property Owner
10. Discuss and take possible action to authorize and publicize the sale of a vehicle from Road & Bridge Precinct 3, pursuant to Chapter 263 of the Texas Local Government Code - Anthony Roberts, Precinct 3 Commissioner
11. Discuss and take possible action to consider approving a budget line-item transfer from 010-409-202 Employee Health Insurance to 010-510-352 Courthouse Repairs - Tanner Crutcher, County Judge
12. Discuss and take possible action to approve an interlocal agreement for E9-1-1 Service and PSAP Equipment between the ArkTex Council of Governments (ATCOG) and Delta

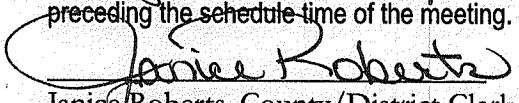
Grant pre-application for the Public Safety Vehicle Replacement project, and authorize the County Judge to execute and sign all requisite agreements and documents - Tanner Crutcher, County Judge

15. Discuss and take possible action related to conducting an employee benefits and employee handbook development workshop with Texas Association of Counties Health & Employee Benefits and Risk Management departments - Tanner Crutcher, County Judge
16. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
17. Discussion and possible action to consider approve an Order implementing a outdoor burn ban for a maximum of ninety (90) days, restricting or prohibiting outdoor burning in the unincorporated areas of Delta County, pursuant to Local Government Code §352.081 and other applicable statutes - Tanner Crutcher, County Judge
18. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
19. Sheriff's Jail Report – Charla Singleton, Sheriff
20. Discuss and take possible action, the Commissioners Court to convene into executive session, pursuant to section 551.071 of the Texas Government Code, to consult with legal counsel regarding litigation related to the matter of Texas Opioid Litigation, *County of Delta v. Purdue Pharma, Inc., et al.*, in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587 - Tanner Crutcher, County Judge
21. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
22. Discuss and take possible action on items discussed in executive session related to settlement offers or other necessary action in the matter of Texas Opioid Litigation; in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587, including consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Delta v. Purdue Pharma, L.P. et al.*
23. Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge
24. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Delta County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special

I, the undersigned County Clerk, do hereby certify that the above Notice of the Regular Meeting of the Delta County Commissioners Court is a true and correct copy of the said Notice, that I received said Notice, and it was posted at the doors of the Delta County Courthouse, a place readily accessible to the general public at all times on the 17 day of August, 2023 at 1:28 pm and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.


Janice Roberts, County/District Clerk
Delta County, Texas

