

NOTICE OF MEETING - COMMISSIONERS COURT

RAINS COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the Rains County Commissioners Court will be held at 10:00am on April 23, 2026, in the Rains County Courthouse Courtroom. Commissioner's Court is open to the public. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. CALL MEETING TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION**
- II. PUBLIC TESTIMONY** – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns may be addressed by County Staff, and may be placed on a future agenda or addressed by some other course of response.

- III. PRESENTATIONS**

- 1. None

- IV. NEW BUSINESS**

- A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

- 1. Approval of accounts payable.
 - 2. Approval of line-item transfers.
 - 3. Approval of budget amendments.
 - 4. Approval of payroll and personnel.
 - 5. Approval of Financial Reports.
 - 6. Accept and note the recognition of Rains County for zero lost time in 2025 through the TAC Risk Management Pool Workers' Compensation Program.
 - 7. Texas New Mexico Power new premise turn-ons

- B. ACTION ITEMS** – Discuss and possibly take action on the following:

FILED FOR RECORD
2026 APR 17 PM 2:17
M. Thompson

1. Discuss/Take action to approve the replat for North Shores. – Korey Young
2. Discuss/Take action on passing a resolution to apply for the Texas Historic Commission grant with a 50% match. – Kristi Hopkins
3. Discuss/Take action on passing a resolution to apply for the 27 MVCPA grant with a 16.67% match. – Kristi Hopkins
4. Discuss/Take action on using SB22 funds to purchase \$5244.33 in up-fitting equipment for a F-150 patrol vehicle. – Kristi Hopkins
5. Discuss/Take action to approve Veterans Parade on Courthouse square on November 7, 2026. – Mike Willis
6. Discuss/Take action to approve Poppers in the Park sponsored by Women's Service Club on July 4, 2026. – Jeremy Cook
7. Discuss TX DOT requirements for property access off of state roads. - Jeremy Cook
8. Discuss/Take action to approve the expenditure to update county website to ADA compliant per DOJ. – Diana Wolfe
9. Discuss/Take action to approve official bond & oath for Commissioner Lori Northcutt. – Mandy Sawyer
10. Discuss/Take action on approving the County's participation in TAC's cybersecurity training program. – Stacy Parker
11. Discuss/Take action to open sealed Request for Proposal on the Subdivision Coordinator. – Diana Wolfe
12. Discuss, authorize, and approve the County judge to negotiate, execute, and enter into an Inter-local Agreement with the Rains County Volunteer Fire Department to assist them in the purchase of radio and related equipment in the amount of \$84,950.00 dollars which is to come from account number 002-1001-59997. -Brent D. Hilliard
13. Discuss/Take action on the attached resolution, which adds an additional fiber optic line to the Hill Building. – Brent D. Hilliard

14. Discuss/Take action to vacate CR 1422. – Lori Northcutt
15. Discuss/Take action on passing a resolution supporting legislation to improve county road infrastructure and safety. – Lori Northcutt
16. Discuss/Take action to approve the transfer of the remaining budget from the Motorola Lease/Purchase account to Road and Bridge Road Materials account. – Brent Hilliard

ADJOURN TO EXECUTIVE SESSION AS NEEDED

V. EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §551.071 (1) and (2), Consultation with Attorney; §551.072, Real Property; §551.073, Prospective Gifts; §551.074, Personnel Matters; §551.075, Investments; and §551.076, Security Devices / Audits.

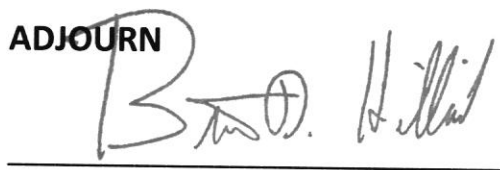
ADJOURN TO REGULAR SESSION

VI. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

VII. COURT DISCUSSION / PROPOSED AGENDA ITEMS

(Commissioners may discuss items on the agenda or suggest items for future agendas. Proposed agenda items may only be discussed by Commissioners if the Commissioners do so to propose that those items be placed on a future agenda). Items not appearing on the agenda may not be deliberated and no votes may be taken during this portion of the agenda. In response to comments from the public, Council may seek a statement of specific factual information or a recitation of existing policy from County Staff pursuant to Section 551.042 of the Texas Open Meetings Act).

ADJOURN



Rains County Judge Brent D. Hilliard