

# NOTICE OF PUBLIC MEETING

NOTICE is hereby given that the governing body of Carson County will meet at **10:00 a.m. Monday, August 13, 2018** in the Commissioners Courtroom in the Carson County Courthouse, 501 Main, in the City of Panhandle, Texas, at which time the following subjects will be considered, discussed, and/or action taken:

1. Call meeting to order.
2. Pledge of Allegiance and Invocation.
3. CITIZENS COMMENTS – A member of the public may inquire about a subject for which notice has not been given, any deliberation or discussion about the subject of the inquiry shall be limited to:
  - A proposal to place the subject on the agenda for the next subsequent meeting
  - A statement of specific factual information;
  - or a recitation of existing policy. Any further discussion into the details or questions about the subject is prohibited.
4. Discuss and/or take action on minutes from the July 23, 2018 Commissioners Court , July 23, 2018 and July 30,2018 Budget Workshop.
5. Discuss and/or take action on claims, invoices, and commissary.
6. Discuss and/or take action on the public hearing on the budget set for August 27,2018. – Judge Dan Looten
7. Discuss and/or approve the Effective and rollback tax rates. – Jackie Moore, Tax Assessor-Collector
8. Discuss and/or approve Purposed Effective tax rate. – Judge Dan Looten
9. Discuss and/or approve leasing copier/scanner/fax from SPC. – Jackie Moore, Tax Assessor-Collector
10. Discuss and/or approve contract between Carson County and DSHS and approval of a Security and Privacy Initial Inquiry. – Celeste Bichsel, County and District Clerk
11. Discuss and/or approve Order re-appointing County Auditor and assistant County Auditor signed by Judge Stuart Messer. – Celeste Bichsel, County and District Clerk
12. Discuss and/or approve Chapter 59 Budget Report for fiscal year 2018-2019. – Loren Brand, Sheriff
13. Discuss and/or approve payment from Chapter 59 to engage forensic specialist for investigation. – Loren Brand, Sheriff
14. Discuss and/or approve to Certify new income and budget amendments for Carson County Road and Bridge Pct. 3 fund and Carson County General Fund. – Jackie West, Auditor
15. Motion to dismiss.

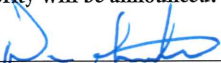
CELESTE BICHSEL  
COUNTY & DISTRICT CLERK  
CARSON COUNTY, TEXAS

2018 AUG 10 AM 9:22

FILED

**It is an urgent public necessity that the matters are considered at an early date in order that the required improvements may be obtained to further the public welfare of the inhabitants of the aforesaid government unit.**

**Pursuant to the authority granted under Texas Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Texas Government Code, Chap. 551 that provides statutory authority will be announced.**

  
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Dan Looten  
Carson County Judge

<b>COUNTY OF CARSON ACCESSIBILITY STATEMENT</b>
<b>The Carson County Courthouse is accessible to individuals with disabilities via the employee's entrance located in the rear of the building. An access ramp is located at the northwest corner of the building. Parking for individuals with disabilities is next to the ramp. Individuals with disabilities who require a special accommodation must make their request at least 48 hours before a scheduled meeting by calling Carson County at 806-537-3622.</b>