

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT OF MOTLEY COUNTY, TEXAS

Notice is hereby given that a **Regular Meeting** of the Motley County Commissioners' Court will be held on **Tuesday**, the **10th** day of **October, 2023**, at **9:30 a.m.** in the **Commissioners Courtroom**, Matador, Texas, at which time the following items will be discussed, considered, passed, or adopted to-wit:

REGULAR MEETING AGENDA

ADMINISTRATION/FINANCIAL:

1. INVOCATION
2. READING OF MINUTES
3. PUBLIC COMMENT
4. BUDGET AMENDMENT(S) LINE ITEM TRANSFERS
5. APPROVAL OF BILLS
6. APPROVAL OF REPORTS (Treasurer, Tax Collector, County Agent, JP, Library, Sheriff, County/District Clerk)
7. TX-DOT- Updates and Information
8. Investment Report from Treasurer.

OTHER BUSINESS:

9. **Discussion and possible action regarding Agreement for Road Use, Repair and Improvements between Motley County and Roaring Springs Solar LLC.**
10. **Consider/Approve Indigent Defense Grant Resolution.**
11. **Election Judges for the November 2023 Election.**
12. **Investment and Policy Update.**

Adjourn _____ motion _____ second _____ time _____

Posted by Taylor Elliott on 10-05-2023 at 1:45 a.m./p.m.

At anytime during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code Annotated, the Motley County Commissioner's Court may meet in executive session on any of the above agenda items for consultation concerning attorney-client matter (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gift (551.073) personnel matters (551.074); and deliberation regarding security devices (551.075). Any subject discussed in executive session may be subject to action during an open meeting.