

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING
COUNTY COURTROOM, SUITE 202
March 06, 2023
9 a.m.**

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court. Purposes for a closed or executive meeting or session permitted by the Act include the following:

- 551.071 Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel Matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberation involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiation.
- 551.088 Deliberation regarding test item.

AGENDA

1. Judge Cude: Call to order.
2. Judge Cude: Prayer; Pledge of Allegiance.
3. Public Comments:
4. Comm. Gillespie: Discuss and/or take appropriate action concerning the purchase of a 2017 Hamm H71 66inch compactor roller, model H71 Serial# H2221715 from H&V out of Corpus Christi. Unit is on the BuyBoard #685-22 in the amount of \$70,239.61 from budget line 021-400-506
5. Comm. Riley: Discuss and/or take appropriate action concerning approve issuing Select Energy Services, Inc. permits for a road bore located in Pct. 4 at CR410 and CR411. See attached.
6. Judge Cude: Discuss and/or take appropriate action concerning awarding of the engineering services contract for the preparation of the County's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.
7. Judge Cude: Open 2023 Policy & Procedures Workshop.

8. Judge Cude: Discussion and/or take action to review policy and procedure recommendations presented by the Policy & Procedure Committee.

9. Judge Cude: Close 2023 Policy & Procedures Workshop.

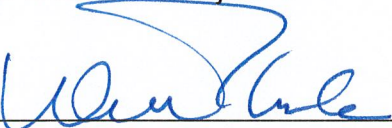
10. EXECUTIVE SESSION

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code 551.071 and 551.074 and 551.0785 to discuss personnel and other matters with the County Attorney's office.

11. OPEN SESSION

12. Judge Cude: Discuss and/or take appropriate action concerning item(s) discussed in executive session.

13. Judge Cude: Adjourn.



Weldon P. Cude, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 AM., on Friday, March 3, 2023.



Tabitha Garza, Court Coordinator

This meeting site is accessible to individuals with disabilities and to the general public.