



**NOTICE OF A REGULAR MEETING
ANDREWS COUNTY COMMISSIONERS' COURT AGENDA**

Tuesday, April 25, 2023

9:00 A.M.

201 N. Main, Room 107, Andrews, Tx

1. Call To Order

2. Invocation

3. Pledge Of Allegiance/US/Texas

4. Minutes:

- I. Approve the minutes from the Commissioners' Court Special meeting held April 17, 2023, at 8:30 am.
- II. Approve the minutes from the Commissioners' Court Regular meeting held April 18, 2023, at 9:00 am.
- III. Approve the minutes from the Commissioners' Court Special meeting held April 18, 2023, at 1:30 pm.

5. Public Forum:

- I. Open the floor for public forum. (Public comments, announcements and presentations will be limited to a maximum of three (3) minutes, unless a member of the court requests additional time for the presenter.)

6. Department Reports:

- I. Hear presentations from the following departments regarding the monthly reports of all fines imposed and collected, all judgments rendered and collected for the use of the County, and all jury fees collected in the month of March 2023, pursuant to Local Government Code 114.044 and Texas Government Code 51. 402.

1. Justice of the Peace Pct.1; Mary Jane Baeza

7. County Judge Request:

- I. Recognize Robert Vargas as the "2023 Airport Professional of the Year" recipient.

8. Investment Committee Report:

- I. Hear the presentation of and consider approving the Investment report for the fiscal quarter ending March 31, 2023 as presented by the Andrews County Investment Committee in accordance with the Public Funds Investment Act Chapter 2256 Texas Government Code.

9. Subdivision Request:

- I. Discuss and consider approving the Drainage Plan and Plat, known as the Crossfire Estates (A Private Subdivision), being a 27.93-acre tract land, being the east 5.226 acres out of a 22.611 acres tract of land and a 22.704-acre tract of land out of the east 160.00 acres of the south half of Section 2, Block A-44 Public School Land, Andrews County, Texas. Take action as necessary.

10. County Auditor Reports:

- I. Discuss and consider approving the County Auditor's Monthly Report to commissioners' Court and District Judge as provided by Local Government Code Section 114.024 and 114.025 hereby identified as the Red Book.
- II. Consider approving the various budget amendments for the 2022-2023 Budget year under Local Government Code 111.010(d).
- III. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

11. Motion To Adjourn

Persons who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

<https://us02web.zoom.us/j/87882233038?pwd=cVXUTUwkdM4NUIxQ1h4ODZ2bGh3QT09>

Meeting ID: 878 8223 3038, Passcode: 473152, One Tap Mobile: +13462487799

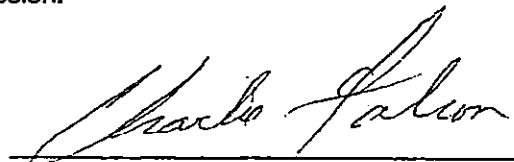
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.

As authorized by the Texas Government Code, the Commissioners' Court of Andrews County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) Consultation with Attorney about pending or contemplated litigation or settlement offers. Texas Government Code Section 551. 071(2) (Consultation with Attorney when the Attorneys obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code). Texas Government Code Section 551.072 (Deliberations about Real Property), Texas Government Code 551.073 (Deliberations about Gifts and Donations), Texas Government code 551.074 (Personnel Matters), Texas Government Code 551.0745 (Deliberations about a County Advisory Body), Texas Government Code 551.076 (Deliberations about Security Devices), and Texas Government Code 551.087 (Economic Negotiations). In the event that the Court adjourns into Executive Session unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to inter to Executive Session.

FILED FOR RECORD
ANDREWS COUNTY

2023 APR 20 P 1:34

VICKI SCOTT
COUNTY CLERK
BY  DEPUTY



Charlie Falcon
Andrews County Judge