DALE SPURGIN JONES COUNTY JUDGE

PO BOX 148, ANSON, TX 79501 (325) 823-3741 FAX (325) 823-4223 REGULAR MEETING OF THE JONES COUNTY COMMISSIONERS COURT

AUGUST 25, 2025 – 9:00 A.M.

COMMISSIONERS COURTROOM 3RD FLOOR, JONES COUNTY COURTHOUSE

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
- 2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
- 3. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND.
- 4. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.
- 5. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
- 6. DISCUSS AND TAKE ACTION ON 2025 AUDIT ENGAGEMENT LETTER WITH JAMES E. RODGERS AND COMPANY, P.C.
- 7. DISCUSS AND TAKE ACTION ON LANCIUM LLC AND LEARN OF THE POTENTIAL FOR ONE OR MORE DATA CENTERS TO BE ESTABLISHED IN JONES COUNTY.

 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 8. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR ROAD USE AGREEMENT.
 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 9. DISCUSS AND TAKE ACTION ON ROAD IMPROVEMENT AND CROSSING AGREEMENT BETWEEN JONES COUNTY, TEXAS AND LONE STAR TRANSMISSION, LLC.
 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 10. DISCUSS AND TAKE ACTION ON LONE STAR TRANSMISSION LLC FOR 345-kV TRANSMISSION LINE FROM THE PHANTOM HILL STATION TO TIGER SOLAR.
- 11. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER 2 EASEMENT AGREEMENTS FOR CULVERT PROJECTS.

 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 12. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND FUNSTON SOLAR PROJECTS.

 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 13. DISCUSS AND TAKE ACTION ON ASBESTOS REMOVAL AGREEMENT WITH AML.
- 14. DISCUSS AND TAKE ACTION ON ASBESTOS REMOVAL MONITORING AGREEMENT WITH ENPROTEC HIBBS & TODD.
- 15. DISCUSS AND TAKE ACTION ON APPLYING FOR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) DISASTER GRANT.
- 16. DISCUSS AND TAKE ACTION ON JOINT ELECTION CONTRACT WITH ABILENE ISD FOR AN ELECTION TO BE HELD ON NOVEMBER 4, 2025.
- 17. DISCUSS AND TAKE ACTION ON CONTRACT FOR DETENTION SERVICES BETWEEN TOM GREEN COUNTY AND JONES COUNTY.
- 18. DISCUSS AND TAKE ACTION ON CONTRACT AND AGREEMENT, PLACEMENT OF JUVENILE OFFENDERS, SPACE AVAILABLE BETWEEN COUNTY OF GARZA AND THE 259TH JUDICIAL DISTRICT.
- 19. DISCUSS AND TAKE ACTION TO APPROVE AMENDMENT 3 OF THE OPERATOR'S AGREEMENT WITH MTC.
- 20. DISCUSS AND TAKE ACTION ON BURN BAN.

- 21. DISCUSS AND TAKE ACTION ON AMBULANCE AGREEMENT FOR JONES COUNTY EMPLOYEES.
- 22. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.
- 23. DISCUSS AND TAKE ACTION ON SETTING TXDMV OPTIONAL FEES.
- 24. DISCUSS AND TAKE ACTION ON CAPITAL CREDITS DONATION.
- 25. DISCUSS AND TAKE ACTION ON THE PROPOSED 2025 TAX RATE PUBLIC HEARING SEPTEMBER 8, 2025, AT 9:00 AM.
- 26. DISCUSS AND TAKE ACTION ON 2026 PROPOSED BUDGET PUBLIC HEARING SEPTEMBER 8, 2025, AT 9:00 AM.
- 27. DISCUSS AND TAKE ACTION TO APPROVE NOTICE OF PUBLIC HEARING ON 2026 PROPOSED BUDGET AND 2025 TAX RATE.
- 28. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 29. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 30. PAY BILLS.
- 31. ADJOURN.

DISCUSSION ITEM:

The court may go into Executive Session on any of the foregoing agenda items if authorized by chapter 551 of the <u>Government Code.</u>

POSTED NOTICE

DATE 8-21-25 TIME 3:45 PM

JONES COUNTY CLERK, JONES CO., TX

BY: