



Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

SEP 22 2023

FILED FOR RECORD
AT 11:15 AM

NOTICE OF REGULAR MEETING

DELTA COUNTY COMMISSIONERS COURT

Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on Tuesday, the 26th day of September, 2023 at 9:00 A.M. in the City Council Chambers at the Cooper City Hall, located at 91 North Side Square, Cooper, Texas, 75432, at which time the Commissioners Court will consider, discuss, and possibly act upon the following agenda items at-wit:

1. Call to Order, Establishment of a Quorum, and Declaration of Public Notices Legally Posted Pursuant to the Open Meetings Act, Texas Government Code, Chapter 551.
 - a. Pledge of Allegiance
 - b. Invocation
2. Public Comments
3. General Announcements
4. Discuss and take possible action related to the approval of the minutes for the September 12, 2023 regular meeting.
5. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
6. Discuss and take possible action to approve a budget line-item transfer from 010-510-570 Courthouse Capital Investments to 010--510-352 Courthouse Repairs, and authorize the County Treasurer to issue the checks from the FY 2023 Budget - Tanner Crutcher, County Judge
7. Discuss and take possible action related to a request from a landowner to review the status of CR 2147, situated in Road & Bridge Precinct 2, which provides access to DCAD Property ID 4536, including maintenance and signage - Will Smith
8. Bring from the table, discuss and take possible action to consider the approval of the Kaci Farms Subdivision Final Plat, situated in Precinct 2 - Lou Smith, Property Owner
9. Discuss and take possible action to consider approving the tax collections contract between Delta County and the City of Cooper and Cooper ISD - Dawn Moody, Tax Assessor/Collector
10. Discuss and take possible action to consider the approval of the Fiscal Year 2024 Delta County Appraisal District's (DCAD) Annual Budget - Tanner Crutcher, County Judge
11. Discuss and take possible action to receive into the minutes a calculation adjusted to the adopted FY 2024 budget for the Capital Reserve -General, Capital Reserve Road & Bridge 1, Capital Reserve Road & Bridge 2, Capital Reserve Road & Bridge 3, and Capital Reserve Road & Bridge 4 accounts, with no effect on the 2023 Adopted Tax Rates - Tanner Crutcher, County Judge
12. Discuss and take possible action to approve an Order designating day of week at which commissioners court will convene in regular term pursuant to Texas Local Government Code 81.005(a) for Fiscal Year 2024 - Tanner Crutcher, County Judge
13. Discuss and take possible action to conduct a health insurance benefits workshop with the Texas Association of Counties (TAC) employee benefits consultant regarding the official medical insurance proposal for Delta County - Jonathan Collander, TAC Employee Benefits Consultant

14. Consider a proposal from Burnett International, LLC. DBA Cloud Commercial Cleaning for custodial services at the Delta County Courthouse, and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge
15. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
16. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
17. Sheriff's Jail Report – Charla Singleton, Sheriff
18. Discuss and take possible action, the Commissioners Court to convene into executive session, pursuant to section 551.071 of the Texas Government Code, to consult with legal counsel regarding litigation related to the matter of Texas Opioid Litigation, *County of Delta v. Purdue Pharma, Inc., et al.*, in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587 - Tanner Crutcher, County Judge
19. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
20. Discuss and take possible action on items discussed in executive session related to settlement offers or other necessary action in the matter of Texas Opioid Litigation; in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587, including consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Delta v. Purdue Pharma, L.P. et al.*

21. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Delta County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

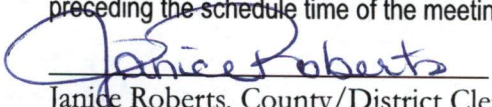
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 22nd day of September, 2023



Tanner Crutcher, County Judge
Delta County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of the Regular Meeting of the Delta County Commissioners Court is a true and correct copy of the said Notice, that I received said Notice, and it was posted at the doors of the Delta County Courthouse, a place readily accessible to the general public at all times on the 22 day of September, 2023 at 11:15 AM and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.



Janice Roberts, County/District Clerk
Delta County, Texas

