



Janice Roberts, District Clerk  
DELTA COUNTY, TEXAS

JAN -5 2024

FILED FOR RECORD  
AT 9:44 A M

## 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 9th day of January, 2024 at 9:00 A.M. in the City Council Chambers at the City of 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
    - i. United States of America Flag
    - ii. State of Texas Flag
  - b. Invocation
2. Public Comments
3. General Announcements
4. Proclamations
5. Discuss and take possible action related to the approval of the minutes for the December 27, 2023 regular meeting.
6. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
7. Discuss and take possible action to consider the approval of a request from the developer for a variance from the of the Delta County Subdivision Rules and Regulations by to post a cash bond in lieu of a surety bond for the required construction and maintenance bonds for the Kaci Farms Subdivision, located at 95 FM 2068, situated in Precinct 2. The construction bond amount shall be equal to one hundred twenty five percent (125%) of the estimated cost of construction of roads, streets, street signs, underground utilities, required drainage structures, and all other associated construction improvements based on an estimated cost certified by the developer or engineers estimated cost. The maintenance bond amount shall be equal to the actual cost, or ten percent (10%) of the estimated cost of the roads, streets, street signs, required drainage structures, and all other construction.- Maryann Smith, Developer
8. Discuss and take possible action to approve an Order designating the site at which the Commissioners Court of Delta County will convene in calendar year 2024, pursuant to Texas Local Government Code §81.005(d) - Tanner Crutcher, County Judge
9. Discuss and take possible action to approve the submission of the Senate Bill 22 Rural Law Enforcement Grant application to the Texas Comptroller of Public Accounts for Fiscal Year 2024 in accordance with Texas Local Government Code §130.911, and authorize the County Judge to sign and execute the agreement - Tanner Crutcher, County Judge
10. Discuss and take possible action to approve a Resolution authorizing the submission of an Office of the Governor Homeland Security Grant Program grant application for the Delta County Drone Project for Fiscal Year 2024 - Robert Hurst, Emergency Management Coordinator
11. Discuss and take possible action related to consider the approval of a Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives, and authorize the County Judge to sign the Resolution- Tanner Crutcher, County Judge



12. Discuss and take possible action related to consider the approval of a participation agreement between Delta County and the Comptroller of Public Accounts, acting through the Texas Treasury Safekeeping Trust Company, for the participation public funds investment pool, namely TexPool Investment Pools, pursuant to Texas Government Code Chapter 2256 and Texas Government Code Chapter 791, and authorize the County Judge to sign the participation agreement- Tanner Crutcher, County Judge
13. Discuss and take possible action related to to consider the approval of a cooperative agreement to allow the purchase of juvenile services funds allocated to Delta County for Fiscal Year 2024 by the Ark-Tex Council of Government's (ATCOG), Texas Office of the Governor - Public Safety Office's Criminal Justice Division grant #1426625, to be contracted with and administered by Hopkins County and agree to allow Hopkins County to utilize the funds on behalf of Hopkins, Delta, and Franklin Counties for reimbursement of juveniles services purchased in accordance with the Texas Criminal Justice Division rules and regulations, and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge
14. Discuss and take possible action to consider the approval and adoption of a policy for the disposition of the body of a deceased pauper, pursuant to §694.002 of the Texas Health and Safety Code - 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 5th day of January, 2024



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 5 day of January, 2024 at 9:44 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

