



Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

NOV 22 2023

FILED FOR RECORD
AT 12:50 P.M.
Grace Cobb

**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 28th day of November, 2023 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
 - b. Invocation
2. Public Comments
3. General Announcements
4. Discuss and take possible action related to the approval of the minutes for the November 14, 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 related to approving a budget line-item transfer from Transfer Funds (010-409-998) to Vehicle Repairs (010-560-454) - Charla Singleton, Sheriff
7. Discuss and take possible action to consider adopting a Resolution of Support for County Motor Fuel Tax Exemption legislature, resolving to support and favor passage of legislation that exempts counties from certain motor fuels taxes - Tanner Crutcher, County Judge
8. Discuss and take possible action to consider approving a Resolution casting votes for the candidates who names are listed on the ballot for the Delta County Appraisal District's Board of Directors for the 2024-2025 term - Tanner Crutcher, County Judge
9. Discuss and take possible action to consider approving and receiving the presentation of the Sexual Assault Response Team (SART) Report per Local Government Code Section 351.257 - Will Ramsay, District Attorney
10. Discuss and take possible action to consider approving a Resolution adopting, updating, and reviewing the Delta County Investment Policy and Investment Strategies - Tanner Crutcher, County Judge
11. Discuss and take possible action to consider approving a Resolution designating an Investment Officer(s) pursuant to Sec. 116.112 (a), Local Government Code and/or Chapter 2256, sec. 2256.005 (f) and (g) - Tanner Crutcher, County Judge
12. Discuss and take possible action to record into the minutes of the Commissioners Court the 20-year no-dollar-limit (NDL) roof guarantee, the 10-year roof workmanship (labor) warranty, roof specifications, and maintenance checklist from the 2023 Courthouse roof replacement - Tanner Crutcher, County Judge
13. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
14. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge

15. Sheriff's Jail Report – Charla Singleton, Sheriff

16. 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

17. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge

18. 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.*

19. 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 November, 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 22nd day of November, 2023 at 2:50 PM 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

