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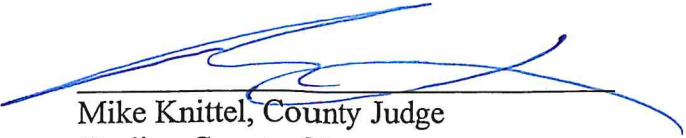
FILED February 9, 2024
AT 8:54 o'clock a
JERRI McCUTCHEM
County Clerk, Sterling County, Texas
By [Signature], Deputy

**NOTICE OF OPEN MEETING
OF THE COMMISSIONERS' COURT OF STERLING COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Sterling County Commissioners' Court will be held on the **12th of February, 2024 at 9:00 a.m.**, at 609 4th Ave. in the Commissioners' Courtroom, County Courthouse, Sterling City, Texas, 325 378-3481, at which time the Court will discuss/consider action on or concerning the following items, which may be considered in a different order than here:

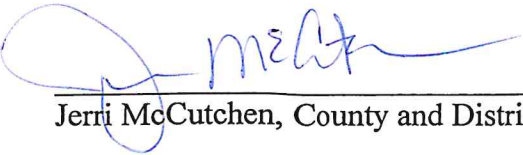
1. Call to Order – Determination of Quorum
2. Invocation and Pledges
3. Minutes of Previous Meetings
4. Approve Order Appointing Election Officers
5. Line-Item Transfers and/or Budget Amendments
6. Accounts for Payment
7. Discuss/Approve County Extension Agents' Salary Increase
8. Discuss/Approve Toll Tag for County Extension Agent
9. Discuss/Take Action on funding of payments to Tax Note and GO Bond Debt Service due on February 15
10. Road and Bridge Planning Session: Directives for Road and Bridge
11. Discuss and/or Approve Roberts & McGee, CPA Auditors Report for FY 22/23
12. Discuss and/or Approve VFD Report and Request for Budgeted Funds
13. Discuss and/or Take Action on EMS Report/SB 8
14. Discuss and/or Take Action on Centerline Engineering & Consulting, LLC and Trifecta Update on City Street Improvement Project
15. Discuss/Take Action on Family Clinic Update
16. Discuss/Approve Nursing Home Report and Request for Budgeted Funds
17. Discuss/Approve letter declining Interlocal Cooperation Contract between Presidio County and Sterling County
18. Discuss/Approve Frontier Communications Contract Renewal
19. Discuss/Approve TAC Technology Services Agreement
20. Discuss/Approve Nursing Home Site Survey/Landscape Plans Proposals
21. Approve Resolution of Rural Law Enforcement Grant (SB22)
22. Approve Interlocal Cooperation Contract for Failure To Appear Program
23. Discuss/Approve Annual Contract for OnBoard Meeting Tool
24. Maintenance of County Buildings including Family Clinic building
25. CLOSED EXECUTIVE SESSION in compliance with the Texas Government Code
26. Discuss and/or Take Action on any other County Business
27. All Reports Filed with the Clerk
28. Future Agenda Items
29. Adjournment

Pursuant to the authority granted under the Texas Government Code, Sections 551.071, 551.072, 551.0725, and 551.074, the Commissioners' Court may convene a CLOSED SESSION to discuss any of the above Agenda items. Immediately before any CLOSED SESSION, the specific section or sections of the Government Code which provides statutory authority will be announced. Dated this, the **9th day of February, 2024.**



Mike Knittel, County Judge
Sterling County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and on the Courthouse door of Sterling County, Texas, at a place readily accessible to the general public at all times on the **9th day of February, 2024.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the **9th day of February, 2024.**



Jerri McCutchen, County and District Clerk

Sonja Rodriguez, Deputy Clerk

The Sterling County Commissioners' Court complies with A.D.A. requirements. If you plan to attend this PUBLIC MEETING and you have a disability that requires special arrangements, please call 325-378-3481 in advance. Reasonable accommodations will be made to assist you in meeting your needs.