**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 10th Day of March, **2025** **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**
2. **Invocation and Pledges**
3. **Public Comments**
4. **Minutes of Previous Meetings**
5. **Line Item Transfer and/or Budget Amendments**
6. **Consider Accounts for Payment**
7. **Consider Reimbursement to EMS Director for Bed Frame**
8. **Consider Road and Bridge Planning Session: Directives for Road and Bridge**
9. **Consider Request of Volunteer Fire Department Budgeted Funds and Report**
10. **Consider Nursing Home Report and Request for Budgeted Funds**
11. **Consider Family Clinic Report**
12. **Consider Report, Update and Invoice Payment Request on the Sterling City Streets Project by Centerline Engineering**
13. **Consider Payment of Atlas Invoice #0046866**
14. **Consider Payment of Invoice for Nixon Jach Hubbard, PLLC Attorneys & Counselors**
15. **Consider TAC Technology Services Agreement**
16. **Consider Re-Appointing Commissioner Ross Copeland as the Representative of the SCCC to serve on the Oversight Board for the Concho Valley Public Devender's Office for a two-year term, January 1, 2025 - December 31, 2026**
17. **Consider Order Appointing Members of the Sterling County Historical Commission**
18. **Consider Roberts & McGee Auditors Report for FY 23/24**
19. **Consider Advertising Invitation for Bids for Depository Banks**
20. **Consider Options for Local Hazard Mitigation Plan**
21. **Consider Sterling County Nursing Home Profit and Loss - Detail**
22. **Consider Bid Summary and Contract Renewal from Ameresco**
23. **Consider Letter with Signature Showing Unanimous vote to Request Grant**
24. **Consider CIRA Service Agreement Renewal**
25. **Consider Maintenance of County Buildings Including Family Clinic Building**
26. **Consider All Reports Filed with the Clerk**
27. **Consider any Other County Business**
28. **Executive /Closed Session**
29. **Reconvene into Open Session**
30. **Adjourn**

Pursuant to the authority granted under the Texas Government Code, Sections 551.071, 551.072, 551.0725, 551.073, 551.074, 551.0745, 551.075 and 551.076, 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**6th day of February, 2025**.

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Belinda S. Counts, 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 **6th day of February, 2025**. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the **6thth day of February**, **2025**.

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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.