**NOTICE OF MEETING**

**EDWARDS COUNTY COMMISSIONERS’ COURT**

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**THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT, V.C.T.A.,**

**GOVERNMENT CODE, SECTION 551.002.**

The Commissioners’ Court of Edwards County, Texas, will hold an OPEN MEETING on the following time and date at the Edwards County Courthouse, 100 W. Main, City of Rocksprings, Texas 78880. The Commissioners’ Court requires that testimony before the Court be given under oath pursuant to Texas Local Government Code section 81.030. A person who makes a false statement under oath is subject to prosecution under Texas Penal Code section 37.02.

 TIME: **9:00 a.m.** DATE:  **May 9, 2023** DAY: **Tuesday**

 **AGENDA**

1. **Determination of quorum; Call to Order**
2. **Open Forum**
3. **Staff Reports**
4. **DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**

 a. Prior Minutes

 b. Burn Ban

 c. Discussion of Election Administrator for Edwards County- Judge Shanklin

 d. Discuss and Act upon approval of salary supplement for District Attorney Office Employee Jana

 Ritter to be paid with funds from the District Attorney Asset Forfeiture Funds- Judge Shanklin

 e. Discuss and Act upon Proclamation to declare May 2023 as Community Action Month- Judge

 Shanklin

 f. Discuss and Act upon Proclamation to declare May 2023 as Mental Awareness Month- Judge

 Shanklin

 g. Consider and Act upon Resolution approving submission of Val Verde- 2022 Operation Stone-

 garden Grant Application #3158208- Carl Esser

 h. Discuss and Act upon ARPA Funds Allocation to Standard Allowance for Revenue Loss-Carl Esser

 i. Discussion of employee health insurance benefits for 2023-2024- Boddy Zesch

 j. Discuss and Act upon Preliminary-Correction Plat for L & M Ranch-Sterling Martin- Commissioner

 Grooms Pct 4

 k. Discuss and Act upon Water Availability Study (Collier Consulting) in partnership with Real-

 Edwards Conservation & Reclamation District- Judge Shanklin

 l. Discussion on minimum lot size for subdivision regulations- Judge Shanklin

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 **5. New Business**

 **6. Set time and date for next meeting**

 **7. Pay bills**

 **8. Adjourn**

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 Souli Asa Shanklin

Edwards County Judge