



Reeves County

Agenda

**Regular Commissioners Court Meeting
Monday, September 9, 2024 @ 9:00 AM
3rd Floor Courtroom, Reeves County Courthouse**

1. Invocation:
2. Pledge of Allegiance:
3. Discuss/Action to Acknowledge Personnel and Salary Changes:
The Rec Center, Golf Course, Golf Pro Shop, Road and Bridge,
4. Discuss/Action to Approve Departmental Reports
5. Discuss/Action to Approve Budget Amendments and Line-Item Transfers
6. Discuss/Action to Approve Semi-Monthly Bills
7. Discuss/Action to Approve Minutes from previous Commissioners' Court Meeting(s)
8. 10:00AM Public Hearing for 2025 Budget
9. Discuss/Action to approve 2025 Budget
10. Discuss/Action to approve 2024 Tax Rate.
11. 11AM Presentation by Mike Fry with KEA Andrews
Solar project called 'DBR Land, LLC Solar Project'
12. Discuss/Action to approve donation of \$5,000.00 from Echols Ventures, LLC
(CTG Express Sponsorship CK#3759) for Rec Sponsorship.
13. Discuss/Action to pursue in acquiring the turf from the Greens at Ranchland Hills Golf Course in Midland TX.
14. Discuss/Action High School Tournament for Feb. 7 & 8, 2025.
15. Discuss/Action Crest crossing pistol for Reeves County Golf Course.

16. Discuss/Action Gift Certificates to be used for merchandise at Pro Shop.
17. Discuss/Action Raise the price of Daily Club Rental from \$500.00 plus carts to \$650.00 plus carts. This would include \$150.00 gift certification to use at Pro Shop.
18. Discuss/Action of Promotion at the Golf Course on beer sales, Buy 5 beers get one free
19. Discuss/Action on Golf Course Stray ball issue.
Best Western has notified that golf balls are breaking their cabin windows and windshields on cars parked on their parking lot. Discuss a solution with the netting at the Driving Range.
20. Discuss/Action on Inventory at Golf Pro Shop.
21. Discuss/Action Kinetik First Responders donation from EagleClaw Midstream in the amount of \$18,000.00 to Reeves County Sheriff's Office.
22. Discuss/Action to approve final plat of Lincoln Street Extension.
23. Discuss/Action to approve preliminary plat located at H&GN Block 5, Section 11 and SH Parker.
24. Discuss/Action to approve construction plan for subdivision located at H&GN Block 5, Section 11 and SH Parker
25. Discuss/Action Authorize Reeves County Road and Bridge Engineer to Advertise for Request for Proposals for the following services for the Reeves County Transportation Planning and Engineering Project:
 - Landman Services for Row ownership review and land purchase negotiations.
 - License Land Appraisal Services for the land appraisal of all row parcels.
26. Discuss/Action Approve RCAD 2025 budget
27. Discuss/Action designate the American Rescue Plan Act Funds of \$571,283.83 to the 4H Barn Phase 2.
28. Discuss/Action to award request for qualifications of design/build services for 4H Phase 2.

- 29. Discuss/Action To approve elected officials, spouses or designated staff to attend Permian Basin Regional Planning Commission annual meeting in Odessa, Oct 16th, 2024, 7 pm - showcasing Reeves County, City of Pecos, PTBISD, EDS 1& 2, hospital and City of Balmorhea.
- 30. Spread on the Minutes:
 - Press Release County Judge Leo Hung Inducted as Fellow of the Academy. The Academy recognizes county judges who attain significant judicial education beyond state requirements as Fellows.
 - News Release Disaster Field Operations Center West SBA to Close Business Recovery Center in Killeen.
 - TAC Cybersecurity Awareness Training (2024-2025 Certified) Certificate for the following Reeves County Employees: Laura Rodriguez, Priscilla Contreras, Roger Harrison, Angelita Dominguez,

Adjourn

The Commissioners Court of Reeves County may vote and/or act upon each of the items listed on the agenda. The Commissioners' Court reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is necessary and legally justified under the Open Meeting Act.

The Commissioners Court also reserves the right to reconvene into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

- **Public comment – public may comment on any listed agenda items by submitting a request form in advance. Each Participant will be given 3 minutes.**

Dated this the **6th** day of **September, 2024**.

Commissioners' Court of Reeves County, Texas

By: Leo Hung
 Leo Hung, Reeves County Judge

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 at the Courthouse door of Reeves County, Texas, at a place readily accessible to the general public at all times on the **6th** day of **September, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the **6th** day of **September, 2024**.

County Clerk of Reeves County, Texas

By: Yvonne N. Abila
 Yvonne N. Abila, Reeves County Clerk

Reeves County
 Commissioner's Court
 Posted: 9-6-2024
R. Granada
 9:00 Am