

Reeves County

Agenda

Regular Commissioners Court Meeting Tuesday, November 12, 2024 @ 9:00 AM 3rd Floor Courtroom, Reeves County Courthouse

- 1. Invocation:
- 2. Pledge of Allegiance:
- Discuss/Action to Approve Personnel and Salary Changes:
 143rd Judicial District; Road and Bridge; District Clerks Office; Sheriff's Office;
- 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. Discuss/Action Hartford Senior Medical Insurance Plan and Express Scripts Insurance Co.
- 9. Discuss/Action Tax Abatement Application from Pecos Power Plant RZ.
- Discuss/Action for approval of Statewide Elevator Inspections, LLC, for Annual Tests and Inspections for Reeves County Sheriff's Office elevator in correctional facility.
- 11. Discuss/Action Oxy First Responder Donation Program in the amount \$10,000.00 to Sheriff's Office for equipment purchase of FLIR System Scout II Thermal Night Vision.
- 12. Discuss/Action purchase of 2 Station Telex Dispatch Console from Tri Star Communications under Special Exemption 262.024.
- 13. Discuss/Action to assist with funding Chamber of Commerce/CVB.
- 14. Discuss/Action to Approve the County Holidays for FY 2025.

- 15. Discuss/Action: on 2020 Mack Truck Total Loss Settlement.
- 16. Discuss/Action on Interlocal Purchasing Agreement with Sheriffs' Association of Texas.
- 17. Discuss/Action to approve the proposal from KMI Sports Construction, LLC to repair the damaged turf at the Rec Center.
- 18. Discuss/Action on the drought and open burning within Reeves County Burn ban.
- 19. Discuss/Action Statement of Amendment Officer and Deputation and Oath for Eleni Adame as Reeves County Deputy District Clerk.
- 20. Discuss/Action Reeves County 4H Barn Memorandum of Understanding.
- 21. Discuss/Action Agreement with JC Roberts for 4H Show Barn Project.
- 22. Discuss/Action on Partial Manual Count for the November 5, 2024 General Election Reeves County.
- 23. Discuss/Action Order Granting Exemption under Loc Gov Code 262.024(4); personal or professional services.
- 24. Executive Session, under Govt. Code 551.071, 551.074, 551.087
 - a) Discuss/Action on ESD 1 Commissioner Expiring Terms.
 - b) Discuss/Action ESD 2 Commissioner Expiring Terms.
 - c) Discuss/Action Economic Development update by City and PEDC.
 - Open Session, under Govt. Code 551.071, 551.074, 551.087
 - a) Discuss/Action on ESD 1 Commissioner Expiring Terms.
 - b) Discuss/Action ESD 2 Commissioner Expiring Terms.
 - c) Discuss/Action Economic Development update by City and PEDC.

25. Spread on the Minutes:

- Anjelita Dominguez Certificate of Completion on Criminal Justice Information Services Security and Privacy Training, October 28, 2024.
- Jerry D. Bullard, All Hazards Liaison Officer Certification. September 2024
- Jerry D. Bullard, All Hazards Incident Commander Certification. May 2024
- Railroad Commission of Texas Hearings Division dated October 18, 2024, RE: Order Granting Request to Consolidate Oil and Gas Docket No. OG-24-00017168/Tracking No. 56780: Application of Pilot Water Solutions Permian LLC (operator No. 665593) Pursuant to Statewide Rule 46 for Permit to inject fluids into a Reservoir Productive of Oil or Gas for the Antigua 12-58 SWD Lease, Well No. 1, Ford (4000 Delaware) Field, Reeves County, Texas District 8.
- Railroad Commission of Texas Hearings Division dated October 18, 2024, RE: Order Granting Request to Consolidate Oil and Gas Docket No. OG-24-00017168/Tracking No. 56781: Application of Pilot Water Solutions Permian LLC (operator No. 665593) Pursuant to Statewide Rule 46 for a Permit to Inject Fluids into a Reservoir Productive of Oil or Gas for the St. Barts 7-57 SWD Lease, Well No. 2, Ford, East (Delaware Sand) Field, Reeves County, Texas District 8 Filed October 24, 2024, document no. 202440620.
- Railroad Commission of Texas Hearings Division dated October 18, 2024 RE: Order Granting Request to Consolidate Oil and Gas Docket No. OG-24-00017168/Tracking No. 56780: Application of Pilot Water Solutions Permian LLC (Operator No. 665593) Pursuant to Statewide Rule 46 for a Permit to inject fluids into a Reservoir Productive of Oil or Gas for the Antigua 12-28 SWD Lease, Well No. 1, ford (4000 Delaware) Field, Reeves County, Texas District 8
- Railroad Commission of Texas Hearings Division dated October 18, 2024 RE: Order Granting Request to Consolidate Oil and Gas Docket No. OG--24-00017896/Tracking No. 56781: Application of Pilot Water Solutions Permian LLC (Operator No. 665593) Pursuant to Statewide Rule 46 for a Permit to Inject Fluids into a Reservoir Productive of Oil or Gas for the St. Barts 7-57 SWD Lease, Well No. 2, Ford, East (Delaware Sand) Field, Reeves County, Texas District 8 Filed: October 24, 2024 document no. 2024006262.

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 8th day of November, 2024.

Commissioners' Court of Reeves County, Texas

By: Kee Hung hy Meatre Machuca 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 8th day of November, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of November, 2024.

County Clerk of Reeves County, Texas

By: <u>Unne M. Aleila by R. Leeces R. Lawado</u> Yvonne N. Abila, Reeves County Clerk

R. Granado