# **ANGELINA COUNTY**



Keith Wright, P.E. County Judge P.O. BOX 908 LUFKIN, TEXAS 75902-0908

OFFICE (936) 634-5413

# NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, MAY 27, 2025, ANGELINA COUNTY COMMISSIONERS COURTROOM AND ANNEX, 211 EAST SHEPHERD AVE. RM.106 LUFKIN, TEXAS

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

#### AGENDA

- 1. Call to order and welcome;
- Opening prayer: Rev. W. R. Ricks, First Missionary Baptist Church, Lufkin, Texas
- 3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
- 4. Public Forum;

### **CONSENT AGENDA**

- 5. Consider approval of the minutes of May 13, 2025 Regular Session of Commissioners Court Meeting;
- 6. Consider approval of any departmental reports and routine items;

7. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

#### **BUSINESS AGENDA**

- Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Hunt US 69 Subdivision in Pct. #3;
- 9. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Westhaven in Pct. #1;
- Appearance of Ben Bartlett, Morgan Insurance Company to request Commissioners Court approval for the renewal of the Lability Insurance Policy for the Angelina County Airport, expiring June 3, 2025;
- Discussion/action on a proposed Tax Abatement Agreement between Angelina County and Longleaf Generating, LLC for the construction and operation of a natural gas power generating facility in the Longleaf Reinvestment Zone, in Angelina County, Texas;
- 12. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ended April 2025;
- 13. Discussion/action on approving the new rates for life, dental and vision insurance with the current provider Principal;
- 14. Discussion/action on providing a base and approving a location at the Courthouse for the bronze plaque of Colonel William Barrett Travis's Alamo "Victory or Death" letter. The plaque itself is being donated.
- 15. Recess or adjourn;

H WRIGHT, COUNTY JUDGE

ON BEHALF OF ANGELINA COUNTY COMMISSIONERS' COURT

Note: Consent Agenda items will be considered jointly without discussion by the court. Consent Agenda items can be moved to the Business Agenda at the request of the County Judge or any Commissioner present.

FILED AT9: 25 O'CLOCK

## MAY 23 2025

AMY FINCHER County Clerk, County Court at Law Angelina County, Texas