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Keith Wright, P.E.
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, MAY 23, 2023,
ANGELINA COUNTY COURTHOUSE ANNEX,
COMMISSIONERS COURTROOM, 606 EAST LUFKIN AVE.
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;
2. 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;
5. Discussion/action on minutes of May 9, 2023 Regular Session of Commissioners Court Meeting;
6. Discussion/action on awarding bids for the construction of Sectors J2 and K2 liners at the Angelina County Landfill;
7. Representatives from Morgan/ Bartlett, Baggett & Shands Insurance Company to request Commissioners Court approval for the renewal of the Liability Insurance Policy for the Angelina County Airport,
8. Angelina County will conduct a Public Hearing on the proposed Angelina County PACE Program; Close Public Hearing;
9. Consider and take possible action on a Resolution to Establish the Angelina County PACE Program;
10. Consider and take possible action to approve a Professional Service Agreement with Texas PACE Authority to administer the Angelina County PACE Program;

11. Appearance of Jill Brewer, County Treasurer, to present, discuss and request approval of the Treasurer Monthly Report, Month Ending April 2023;
12. Discussion/action on a proposed First Amendment to the existing Road Use Agreement, dated August 3, 2022, between Angelina County, Texas and Azalea Springs Solar Park, LLC;
13. Discussion/action on the closure of an abandoned portion of Homer Alto Road, a County Road located in Precinct Number One, in Angelina County, Texas;
14. Discussion/action on approving a First Amendment to the Agreement between Angelina County and DRG Architects, LLC for architectural services in connection with the Jail expansion project;
15. Discussion/action on a Resolution in to join with the Alabama-Coushatta Tribe of Texas in support of the Tribes of Equal and Fair Opportunity Act;
16. Consideration and action regarding the appointment of two (2) members of the Board of Directors of the East Texas Housing Finance Corporation;
17. Discussion/action on adding an electric meter located at 2336 Old Ewing Rd to TXU Energy contract;
18. Discussion/action on a request from the County Road and Bridge Department for permission to advertise for bids for the purchase of two used Haul Trucks;
19. Discussion/action on a Budget transfer for County Airport;

Transfer from: Capital Outlay	#083-183-4995	\$8,000.00
Transfer to: R&M Equipment	#083-183-4408	\$8,000.00
For repair of a Tractor Repair		

20. Executive Session:

In accordance with the Texas Government Code Section 551.071 and 551.072 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Deliberation Regarding Real Property;

The purchase, exchange, lease, or value of real property.

2. Consultation with Attorney;

To seek the advice of its attorney about pending litigation and about settlement offer in the following lawsuit: *County of Angelina v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152ND District Court of Harris County, Texas, removed to MDL 2804, N.D. OH.

21. Angelina County Commissioners Court will return to open Session and consider authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Angelina v. Purdue Pharma, et.al.*
22. Discussion/action on any departmental reports and routine items;
23. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;
24. Recess or adjourn;



KEITH WRIGHT, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

FILED
AT 9:07 O'CLOCK A M

MAY 19 2023

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

By  _____