



JOHNSON COUNTY

COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT

REGULAR TERM

JOHNSON COUNTY COURTHOUSE, RM. 201

2 N. MAIN ST. CLEBURNE, TEXAS 76033

MONDAY, JULY 14, 2025 - 9:00 AM

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Presentation of Length of Service Pins to Johnson County Employees [Form](#)
- PA3.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

PUBLIC PARTICIPATION

Members of the public who sign up prior to the beginning of the meeting will have 3 minutes to address the Court on any matter, whether or not the item is posted on the agenda. The Court is not permitted to respond or take action during this time. Speakers are subject to the Rules of Decorum posted on the County website and posted outside the Commissioners Courtroom.

CONSENT AGENDA

The following items are a part of the Consent Agenda and will be voted on collectively unless opposition is presented in which case the contested item(s) will be heard separately.

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA1.** Hamm Creek Park – Transfers from Building & Property Repair/Maintenance, Small Equipment Repair & Maintenance, and Safety to Fees & Services, Office Supplies, and Janitorial-\$2,994.00 [Form](#)
- CA2.** Public Works – Transfer from Maintenance of Office Equipment to Advertising-\$1,250.00 [Form](#)
- CA3.** District Attorney – Transfer from Fees & Services to Vehicle & Heavy Machinery Repair & Maintenance-\$6,200.00 [Form](#)
- CA4.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital and Postage-\$485,060.00 [Form](#)
- CA5.** Sheriff Admin/Patrol – Transfer from Professional Liability Insurance to Small Tools, Equipment & Supplies-\$18,262.00 [Form](#)
- CA6.** Sheriff-Jail – Transfer from Personnel Salaries and Building/Property Repair & Maintenance to Overtime Compensation; Advertising; Uniforms; Ammunition; Dues, Conferences & Training; Detention Services; and Fees & Services-\$502,000.00 [Form](#)
- CA7.** Fleet Maintenance – Transfers from Fuels, Additives & DEF and Confidential Expense to Equipment Capital and Vehicle & Heavy Machinery Repair & Maintenance-\$5,500.00 [Form](#)
- CA8.** Road & Bridge, Pct. 1 – Transfer from Equipment Non-Capital to Equipment Capital-\$8,000.00 [Form](#)
- CA9.** Community Supervision Corrections Department (CSCD) – Transfer from Office Supplies & Furnishings to Fees & Services-\$900.00 [Form](#)
- CA10.** Non-Departmental – Transfers from Operating Reserve and Central Appraisal Dues to Equipment Capital; Small Tools, Equipment & Supplies; Transfers To; and Fees & Services-\$89,297.00 [Form](#)
- CA11.** Constable, Pct. 4 – Transfer from Dues, Conferences & Training to Small Tools, Equipment & Supplies-\$200.00 [Form](#)
- CA12.** Facilities Management – Transfer from Office Supplies to Small Equipment Repair & Maintenance-\$200.00 [Form](#)
- CA13.** 249th District Court – Transfer from Other Court Appointed Attorneys to Fees & Services-\$10,000.00 [Form](#)
- CA14.** County Extension – Transfer from Dues, Conferences & Training to Office Supplies & Furnishings-\$500.00 [Form](#)
- CA15.** District Attorney – Transfer from Fees & Services to Vehicle & Heavy Machinery Repair & Maintenance-\$300.00 [Form](#)
- CA16.** County Clerk – Transfers from Law Books & Publications and Printing to Postage and Dues, Conferences & Training-\$4,800.00 [Form](#)
- CA17.** Sheriff Admin/Patrol – Transfers from Equipment Non-Capital; Crime Scene Supplies; and Software Subscription Costs to Equipment-Capital; Office Supplies & Furnishings; Small Tools, Equipment & Supplies; Small Equipment Repair & Maintenance; and Ammunition-\$63,472.00 [Form](#)
- CA18.** Constable, Pct. 1 – Transfers from Equipment Non-Capital, Maintenance of Office Equipment, Telephone, Ammunition, Small Equipment Repair & Maintenance, Uniforms, and Fees & Services to Equipment Capital and Office Supplies & Furnishings-\$13,490.00 [Form](#)
- CA19.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Equipment Lease-\$25,000.00 [Form](#)

REQUEST TO PAY BILLS

- CA20.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

CA21. June 23, 2025 – Regular Session

TRAINING/SEMINARS

- CA22.** Request from the Honorable Sydney Hewlett, 18th District Court for Megan Braucht to Attend “49th Annual Texas Association for Court Administration Education Conference” [Doc](#)
- CA23.** Request from Steve Gant, Juvenile Services Director for Joi Huggins to Attend “2025 Texas Probation Association Legislative Conference” [Doc](#)
- CA24.** Request from the Honorable John Neill, County Court at Law No. 1 for Deborah Allison to Attend “Texas College of Probate Judges Annual Meeting” [Doc](#)
- CA25.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “Urban Records Alliance Conference” [Doc](#)
- CA26.** Request from the Honorable Steven McClure, County Court at Law No. 2 for Janelle Parker to Attend “Texas College of Probate Judges Annual Meeting” [Doc](#)

APPOINTMENTS

- CA27.** Appointment of Tracy L. Oaks of Cleburne, Texas to the Johnson County Historical Commission for the Remaining of a Two-Year Term Expiring December 31, 2026-County Judge’s Office [Form](#)

ACKNOWLEDGEMENTS

- CA28.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater New Permit No. WQ0016591001; TCCI Mayfield West WWTP, LLC has Applied to Authorize the Discharge of Treated Domestic Wastewater at a Daily Average Flow not to Exceed 950,000 Gallons per Day; The Facility will be Located Approximately 0.65 Miles Northeast of the Intersection of County Road 1010 and County Road 902, Near the City of Cleburne, Johnson County, Texas [Doc](#)
- CA29.** Acknowledge Receipt of FY25, Quarter 2 Audit Reports for CSCD Adult Probation; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney Hot Check Collections; District Attorney Hot Check Collections; District Clerk’s Filing Fees; District Clerk Jury Fund; Juvenile Services; Payroll-General; Postage; Public Works Department; Sheriff’s Office Escrow Account; Sheriff’s Office Commissary; Sheriff’s Office Inmate Trust Account; Indigent Healthcare & Jail Medical; Sheriff’s Office LEOSE Account; Tax Office Ad Valorem; Tax Office Auto Registrations; Tax Office Boat Registrations; Tax Office Sales Tax on Registrations; and Treasurer’s Office-Auditor’s Office [Doc](#)
- CA30.** Acknowledge Receipt of FY25, Quarter 3 Cash Count Audit Reports for CSCD Adult Probation; Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney’s Office; Burleson County Clerk’s Office; Guinn Justice Center County Clerk’s Offices; County Clerk Recording; District Clerk’s Office; Elections Office; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; Justice of the Peace, Pct. 4; Juvenile Services; Public Works Department; Jail Bonding and Commissary; Alvarado Tax Office; Burleson Tax Office; Cleburne Tax Office; and Treasurer’s Office-Auditor’s Office [Doc](#)

- CA31. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of the Annual Joint Groundwater Monitoring and Contamination Report; and Notification of Publication of the 2024 Groundwater Contamination Report [Doc](#)
- CA32. Acknowledge Receipt of Audit Report for 2024 Tax Office Ag Rollback-FY24 Certified Role Files-Auditor's Office [Doc](#)
- CA33. Acknowledge Receipt of FY25 Annual Audit Reports for Personnel-Benefits, Tax Office-Special Inventory, and Voyager Fuel-Auditor's Office [Doc](#)
- CA34. Acknowledge Receipt of FY25, Quarter 2 Cash Count Audit Reports for Burleson Tax Office and Cleburne Tax Office-Auditor's Office [Doc](#)

MISCELLANEOUS ITEMS

- CA35. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, STOP Special Crimes Unit-for Purchase of a 2026 Vehicle Exceeding Budgeted Amount in 0300 Funding Source=Fund 0300 Balance, in the Amount of \$80,705.00-Auditor's Office [Form](#)
- CA36. Consider and Approve Purchase of a 2026 Vehicle Using Forfeiture Funds-STOP Special Crimes Unit [Doc](#)
- CA37. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *263.152 (a)(1)* and place on Rene Bates Auction. All Hard Drives and Memory have been Removed-Purchasing Department [Doc](#)
- CA38. Consider and Approve the FY 2026 Pre-Purchase of a 2025 Ford Transit Cargo Van in the Amount of \$52,342.00; and a 2025 Ford F-150 Regular Cab 4WD in the Amount of \$45,404.00; to be Paid with Transfers from Equipment Reserve Fund-Facilities Management [Doc](#)
- CA39. Consider and Approve **Order 2025-58** – “Order Approving Plat” of **West Estates**, Lots 1, 2, 3, & 4, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department [Order](#)
- CA40. Consider and Approve NCT9-1-1 Interlocal Agreement Between the North Central Texas Emergency Communications District and Johnson County for Local Addressing and GIS Services; with Authorization for County Judge to Sign-Information Technology [Doc](#)
- CA41. Consider and Approve the FY 2026 Pre-Purchase of a 2025-2026 Chevrolet 4500 Silverado 4x4 Crew Cab with Dump Body in the Amount of \$94,700.00, Using Approved Buy Board Contract 723-23 from Caldwell Country Chevrolet for Precinct 3-Purchasing Department [Doc](#)
- CA42. Consider and Approve the FY 2026 Pre-Purchase of Two Each of 2026 KW T880 Tractors from Approved Sourcewell Contract 032824-KTC from MHC Texas Kenworth Company, Including K&H Wet Kit and Fenders for a Total Purchase of \$349,030.66 for Precinct 3; with Authorization for County Judge to Sign-Purchasing Department [Doc](#)
- CA43. Consider and Approve the Johnson County Investment Policy for 2025-Treasurer's Office [Doc](#)
- CA44. Consider and Approve Second Quarterly Request for County Reimbursement of Juror Payments; with Authorization for County Judge to Sign-District Clerk's Office [Doc](#)
- CA45. Consider and Approve Expenditures from Special Fund 0212: Record Management & Preservation County Clerk in the Amount of \$4,761.28 for the Purchase of Case Binders, Labels, and File Boxes Used to Maintain and Preserve Court Records; with Authorization for County Judge to Sign-County Clerk's Office [Doc](#)

- CA46. Consider and Approve Purchase and Monthly Service for Tablet Sim Card Through FirstNet Data from AT&T Mobility for County Clerk April Long's Tablet: \$360.00 Annual Data Service Cost to be Paid from GL Account 0100-4030-54000-GG: Fees & Services-County Clerk's Office [Doc](#)
- CA47. Consider and Acknowledge Microsoft Agreement (Year Two) for Enterprise Licenses with SHI Government Solutions-Information Technology [Doc](#)
- CA48. Consider and Approve Purchase of Microsoft License Upgrade Through Zones in the Amount of \$133,319.40-Information Technology [Doc](#)
- CA49. Consider and Approve Renewal Quote with Cellebrite, Inc. in the Amount of \$10,150.00 and Johnson County Contract Terms Addendum to Cellebrite, Inc. Agreement; with Authorization for County Judge to Sign-Information Technology [Doc](#)
- CA50. Consider and Approve CentralSquare Support Renewal-Information Technology [Doc](#)
- CA51. Consider and Approve to Repurpose the Lot at 901 East Kilpatrick into a Parking Area with a Budget Transfer for Reimbursement up to \$67,000.00-Precinct 1 [Doc](#)
- CA52. Consider and Approve UKG Support Renewal; with Authorization for County Judge to Sign-Information Technology [Doc](#)
- CA53. Consider and Approve **Order 2025-65** – “Order Approving Plat” of **Savage Addition**, Lots 1 and 2, Block 1, in Precinct 4; Private Water Well-Public Works Department [Order](#)
- CA54. Consider and Approve Award of **RFP 2025-304** Independent Audit Services for Johnson County to Patillo, Brown & Hill, LLP-Purchasing Department [Doc](#)
- CA55. Consider and Approve Engagement Letter with Patillo, Brown & Hill, LLP for the FY 2025 Audit of Johnson County; with Authorization for County Judge to Sign-Auditor's Office [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

ACTION ITEMS

- A1. Consider and Approve Bill Run for Court Appointed Attorneys' Fees
[County Judge Abstains From Vote]

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A3.** Receive Update from Prairielands Groundwater Conservation District and Consider and Approve the Re-Appointment of Paul Tischler to the Prairielands Groundwater Conservation District Board of Directors for a Four-Year Term to Expire August 31, 2029; with Authorization for County Judge to Sign-County Judge's Office [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A4.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-55** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Hills of Home**, Lot 10, Block 2, Section One to Create Lots 10R-1 and 10R-2, Block 2, Section One, in Precinct 1”; Private Water Well-Public Works Department [NPH Order](#)
[Published in the Cleburne Times Review on June 17, 21, & 24, 2025, and on the Johnson County Website on June 13th, 2025 to Present]

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A5.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-56** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Atayde Estates**, Lot 1 and Lot 2, Block 1 to Create Lot 1R and Lot 2R, Block 1, in Precinct 4”; Johnson County Special Utility District Water Source-Public Works Department [NPH Order](#)
[Published in the Cleburne Times Review on June 24, 26, & 28, 2025]

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A6.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-57** – “Order Authorizing Clinton Joseph Imig and Whitney Dawn Humphreys to File an Instrument Canceling the **Godley Yard Addition** in Johnson County, Texas, Precinct 1”-Public Works Department [NPH Order Form](#)
[Published in the Cleburne Times Review on June 17, 24, & July 1, 2025]

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A7.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-62** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Martin Creek Addition**, Lot 2 and 3, Block 3 to Create Lot 2R, Block 3, in Precinct 1”; Private Water Well-Public Works Department [NPH Order](#)
[Published in the Cleburne Times Review on June 24, 26, & 28, 2025]

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A8.** Consider and Approve **Order 2025-63** – “Order Approving Plat” of **Country Meadows Addition**, Lots 1-4, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department [Order Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A9.** Consider and Approve Participation for County Road Expansion Between Johnson County and Country Meadows Grandview, LLC (for **Country Meadows Addition**) to Contract for Construction of Turn Lanes at 7013 County Road 203 with a Cost of Materials and Labor Valued at \$23,757.80, Located in Precinct 4-Public Works Department [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A10.** Consider and Approve Construction Bond from Country Meadows Grandview, LLC for the Sum of \$87,992.00 Secured by Insurors Indemnity Company for the Construction of Roads, Streets, Signage, and Drainage for **Country Meadows Addition**, Located in Precinct 4-Public Works Department [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A11.** Consider and Approve **Order 2025-64** – “Order Releasing Construction Bond from Plantation Orchard, LP for the Sum of \$1,850,660.00 Secured by Harco National Insurance Company for the Construction of Roads, Streets, Drainage, and Signage for **The Ranches of Pecan Plantation-Phase 2**, in Precinct 1”- Public Works Department [Order](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A12.** Consider and Approve Variance to Allow Plat Revision and Permitting on Two Proposed Lots with less than the Required Road Frontage, in Precinct 1-Public Works Department [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A13.** ****PUBLIC HEARING**** - Consider and Approve **Order 2025-59** – “Reduce Speed Limit to 30 MPH Beginning on County Road 714 at the Intersection of Broad Valley Road Headed East to the Intersection of County Road 714 and County Road 715 for All Roadway in the County Maintenance Program in Johnson County, Texas-Precinct 2” [NPH](#) [Order](#)
[Published in the Cleburne Times Review on July 5, 2025, Published on the Johnson County Website and Posted on the Bulletin Board at the Johnson County Courthouse on June 30, 2025 to Present]

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A14.** Consider and Approve Prime Source Construction Roofing Proposal for a New Roof Installation at the Johnson County Correctional Facility Building C2 and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement in the Amount of \$79,800.00; with a Transfer from General Fund Non-Departmental to Cover the Cost; with Authorization for County Judge to Sign-Sheriff's Office [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A15.** Consider and Approve Prime Source Construction Roofing Proposal for a New Roof Installation at the Johnson County Correctional Facility Building C3 and Johnson County Contract Terms Addendum to Prime Source Construction, Inc. Agreement in the Amount of \$198,500.00; with a Transfer from General Fund Non-Departmental to Cover the Cost; with Authorization for County Judge to Sign-Sheriff's Office [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A16.** Consider and Approve the FY 2026 Pre-Purchase of a Water Heater (Boiler) Replacement for Building C3 by Enviromatic Services in the Amount of \$55,535.00; and a 2025 Ford Transit Van 350 and Upfitting in the Amount of \$75,727.00; to be Purchased in FY 2025 with a Transfer from General Fund Non-Departmental and a Transfer from Equipment Reserve Fund; with Authorization for County Judge to Sign-Sheriff's Office [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A17.** Consider and Approve Summit Fire & Security Extinguisher Recharge Proposal and Terms and Conditions; with Authorization for Sheriff to Sign-Sheriff's Office [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A18.** Consider and Approve Interlocal Agreement for the Operation of the Stop the Offender Program (S.T.O.P.) Special Crimes Unit (2025); with Authorization for County Judge to Sign-STOP Special Crimes Unit [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A19.** Consider and Approve **Order 2025-61** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that Schindler Elevator Corporation Provides a Product and Service that can be Obtained from Only One Source”-Purchasing Department [Order](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A20.** Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of April Through June, 2025-Auditor’s Office [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- A21.** Consider and Approve to Replace AT&T Data Circuits at the Burleson Sub-Courthouse and Guinn Justice Center as Part of the Decentralization Plan-Information Technology [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

- WS2.** Receive Update on Goodland Development and Discuss Potential Related Partnership with the City of Grand Prairie [Form](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

WS3. Preliminary Budget Workshop [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

WS4. Discuss the Formation of an Artificial Intelligence Committee to Create a Policy for Johnson County-Information Technology [Doc](#)

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

WS5. Discuss Status of Law Enforcement Dispatch Software and Take any Action Necessary to Ensure Continued Operation of Services

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

WS6. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

ES1. Government Code: *Section 551.071*, Consultation with Attorney, Pending Litigation, James Farmer *et al* v. United States Environmental Protection Agency *et al*, Cause No. 24-cv-01654 in the US District Court for the District of Columbia

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

ES2. Government Code: *Section 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

ES3. Government Code: *Section 551.087*, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or near the Territory of the County and with which the County is Conducting Economic Development Negotiations, the Project Codenamed “Project Constellation”

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

ES4. Government Code: *Section 551.087*, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or near the Territory of the County and with which the County is Conducting Economic Development Negotiations, the Project Codenamed “Project Goodland”

DISCUSSION:

MOTION BY: _____ SECONDED BY: _____ ABSTAINED: _____

APPROVED: _____ DENIED: _____ POSTPONED: _____

ES5. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN

CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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72 – Hour Notice

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting