Stephanie M. Sanders, County Clerk Robertson County, Texas lechne NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a Regular meeting of the above-named Commissioners' Court will be held on the 8th day of July 2025 at 2:00 p.m. in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit: **VERIFICATION OF QUORUM / CALL TO ORDER** PRAYER AND PLEDGES 2. 3. **PUBLIC COMMENT** A. Maximum of 3 minutes and must have the completed Public Participation Form turned into the County Judges or County Clerk's Office by 2pm the day before the meeting of the Court. **PUBLIC HEARING** A. Public discussion on Revised Order -On-Site Sewage Facility Policy (OSSF). STEPHANIE SANDERS, COUNTY CLERK A. Discuss and take action to approve minutes from June 24, 2025 regular meeting. Discuss and take action to approve monthly report for June 2025. Approve bonds and oaths. BARBARA AXTELL, DISTRICT CLERK A. Discuss and take action to approve monthly report for June 2025. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR A. Discuss and take action on election related matters. Discuss and take action on approval of the Amendment Standard Term SaaS Agreement with SOE Software and Robertson County. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR A. Discuss and take action on addressing for June 2025. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR A. Discuss and take action on EMC related matters. B. Discuss and take action on County Burn Ban. 10. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE A. Discuss and take action on maintenance related matters. 11. TY RAMPY, COMMISSIONER PRECINCT 1 A. Discussion and possible action on presentation from Edwin Roark for approval/rejection on Preliminary Subdivision Plat - Red Hill Ranches in Precinct 1, Robertson County, Texas. Discussion and possible action on approval to move the following gift & reimbursement to Precinct 1 budget: Gift from Pinnacle Gas Treatment Reimbursement from Aethon Energy DONALD THREADGILL, COMMISSIONER PRECINCT 2 A. Discussion and possible action on approval/rejection on Preliminary/Final Re-Plat of Lot 7 in Post Oak Subdivision in Precinct 2, Robertson County, Texas. 13. BILL RULAND, SHERIFF A. Discussion and possible action on any Sheriffs' Office & Jail related matters. Discussion and possible action on any Courthouse Security related matters. 14. JOE DAVID SCARPINATO, COUNTY JUDGE A. Discussion and possible action on any budget related matters or county business. B. Discussion and possible action on employee benefits. Discussion and possible action on the Advance Funding Agreement for Local Government Maintenance of Railroad Pavement Markings and Signs (Off-System). D. Discuss and take action to place of record the June 2025 Commissioners Court Report from the Extension Office. Discuss and take action to place of record the monthly report for June 2025 for the Veterans Service Officer. Discuss and take action to appoint/reappoint member to BVCOG's Board of Directors for the new term beginning October 1, 2025 and ending September 30, 2028. G. Discuss and take action on approval of BVWACS quotes from Texas Communications to complete dispatch upgrade project so equipment can be ordered, and approval to pay invoice when received with ARPA funds and Capital Outlay. H. Discussion and possible action on approval of Oil & Gas Division Order from Wildfire Energy, LLC. Discussion and possible action on Revised Order Adopting Rules of Robertson County, Texas for On-Site Sewage Facilities (OSSF) 15. CANDY ANDERSON, COUNTY AUDITOR A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances. B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021. C. Discuss and take action on filing monthly report. D. Discuss and take action on approval of annual Financial Statements and Single Audit. 16. EXECUTIVE SESSION

governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Section 551 - Open Meetings Act; or discussion with attorney regarding a matter of contemplated litigation or a settlement offer or both; to wit: B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session. C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations). 17. RECONVENE INTO REGULAR SESSION A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters. 18. ADJOURN Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made. Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced. Dated this the 3 Rd day of 4 LLL , 2025. Commissioners' Court of Robertson County, By: Chelley Omith ****ATTENTION: Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting. 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 official bulletin board and Stephanie Sanders, Robertson County Clerk-CERTIFICATION I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the ____ ___, 2025 at ___ Dated this the _____ day of ______, 2025. Stephanie Sanders, Robertson County Clerk By: _

Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the