

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – JANUARY 17, 2024

The Honorable Commissioners Court met on the above date and time in the County Courtroom at 501 Main Street, Junction, TX 76849. The following minutes were taken with regard to that meeting and are reflected below as accurately and to the best of my ability below:

Locations of meeting:

1:00 p.m. at JISD-1700 College Street, Junction, TX 76849
1:30 p.m. at KC EMS- 151 Hospital Drive, Junction, TX 76849
1:50 p.m. at KCVFD-102 North 5th Street, Junction, TX 76849

COURT PRESENT:

Commissioner Precinct 2 Kelly Simon
Commissioner Precinct 3 Dennis Dunagan
Commissioner Precinct 4 Kenneth Hofmann
County Judge Hal A. Rose
County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT:

Sheriff Allen Castleberry

VISITORS:

Greg Neil - Consultant
Allen Fore – Kinder Morgan

AGENDA ITEMS:

Call to order:

County Judge Hal Rose called the meeting to order at 1:09PM

Convene meeting and establish quorum.

Quorum was established
Invocation - None
Pledge - None

Public Comments:

None

Presentation of donation checks pursuant to the Development Agreement between Kinder Morgan and Kimble County to JISD, KCVFD and KC EMS.

1st picture taken at JISD @ 1:22pm, Mr. Fore with Kinder Morgan presents check to Mr. Wimberley with JISD
2nd picture taken at KC EMS @ 1:44pm
3rd picture taken at the fire department @ 2pm (Commissioner Schulze & Commissioner Hoffman absent)

Consideration and approval of bills, accounts, and authorization to pay bills and accounts for Kimble County.

No action taken

Adjournment

Motion to adjourn made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries @ 2:06pm

There being no further business, Court adjourned this 17th day of January, 2024

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

KIMBLE COUNTY COMMISSIONERS COURT MEETING


Notice is hereby given that the Kimble County Commissioners Court will convene in the following locations and approximate times **on Wednesday, January 17, 2024; provided that a quorum is present:**

- 1:00 p.m. at JISD-1700 College Street, Junction, TX 76849**
- 1:30 p.m. at KC EMS- 151 Hospital Drive, Junction, TX 76849**
- 1:50 p.m. at KCVFD-102 North 5th Street, Junction, TX 76849**

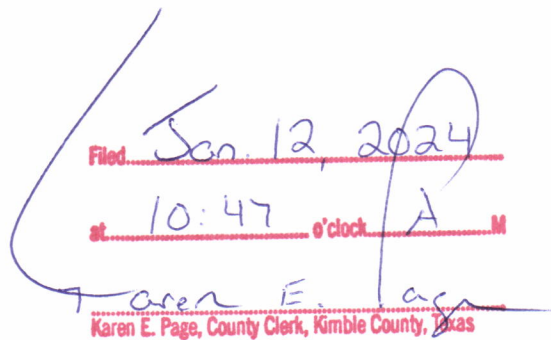
AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Presentation of donation checks pursuant to the Development Agreement between Kinder Morgan and Kimble County to JISD, KCVFD and KC EMS.
4. Consideration and approval of bills, accounts, and authorization to pay bills and accounts for Kimble County.
5. Adjournment.

This notice is given and posted pursuant to the Texas Open Meetings Act, Title 5, Chapters 551 and 552, Texas Government Code.



Hal A. Rose, County Judge


Filed Jan. 12, 2024
at 10:47 o'clock A M
Karen E. Page, County Clerk, Kimble County, Texas