


AGENDA

**Special Session – Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
July 29, 2024
1:30 P.M.**

FILED

2024 JUL 25 AM 8: 23

**STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY**

NOTICE OF A SPECIAL SESSION MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in a SPECIAL SESSION meeting on Monday, July 29, 2024 at 1:30 P.M. (Tuesday, July 30, 2024, Wednesday, July 31, 2024, Thursday, August 1, 2024 and Friday, August 2, 2024 at 9:00 A.M.; AS NEEDED FOR THE BUDGET WORKSHOP). Following is the agenda for said meeting:

Call to order. Court will convene in open session for consideration of the following business matters:

FY 2025 BUDGET WORKSHOP:

Public comments related to an item on the Agenda.

If a member of the public would like to address the Court, a properly completed Public Comment Form must be submitted prior to the start of the meeting. Each speaker shall be limited to a maximum of three (3) minutes for public comments.

1. AI-56249 Recommended Budget Overview
2. Compensation & Benefits Discussion and Any Action
 - a. AI-56258 Uniform Pay Policy
 - b. Benefit Change Discussion and Any Action
 1. Benefit Changes
 2. AI-56259 TCDRS Contribution Rate
 - c. Compensation Discussion and Any Action
 1. AI-56260 Employee Related Compensation
 2. AI-56262 Proposed Elected Official Salaries
3. Elected Official/Department Head Presentations and Discussions
4. Outside Agencies Presentations
 - a. AI-56268 Soil and Water Conservation District
5. Items for Court Consideration
 - a. Recommended if Funding Available
 - b. Discussion Topics
 1. Overtime
 2. Equine Facility



- c. Commissioners Court Changes to Recommended Budget
- 6. Review of Add/Delete List
- 7. AI-56266 FY2024 Budget Amendment for FY 2025 Permanent Improvement Projects
- 8. Court Recommended Budget Review
- 9. AI-56263 FY 2025 Proposed Tax Rate
- 10. AI-56264 Schedule Public Hearings
 - a. Tax Rate Public Hearing (Tax Code 26.05 & 26.06)
 - b. Budget Public Hearing (LGC 111.067 & 111.068)

- 11. **Executive Session Items:**
Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

Personnel (551.074)

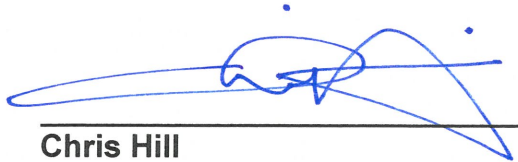
- AI-56261 Salaries for County Administrator, Deputy County Administrator, Elections Administrator and County Extension Agents

Any action resulting from the executive session.

The Commissioners 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 in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Collin County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

Adjourn.



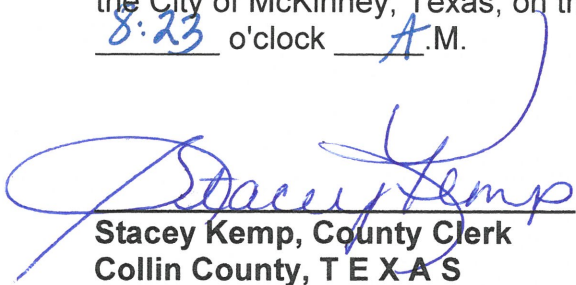


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

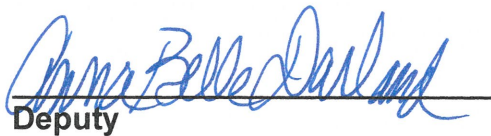
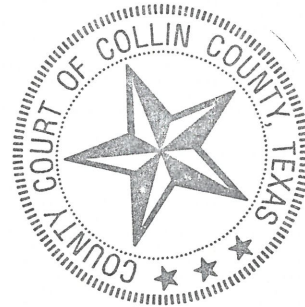


CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 25th day of July, 2024 at 8:23 o'clock A.M.



Stacey Kemp, County Clerk
Collin County, T E X A S



Deputy

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.