

L. W. "Nubbin" Cooper Jr.  
County Commissioner, Precinct 1



Amanda Young  
County Commissioner, Precinct 3

Chris Kirkendall  
County Commissioner, Precinct 2

Ernie Koch  
County Commissioner, Precinct 4

Wayne McDaniel  
County Judge

**COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS**  
**HARDIN COUNTY COURTHOUSE ■ COMMISSIONERS COURTROOM (A-131)**

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**TUESDAY | MAY 21, 2024 | 9:00 A.M.**

Any attendee of this Open Meeting may be permitted to comment on an Agenda Item for a period of three (3) minutes by raising their hand and being recognized by the Presiding Member prior to the Court acting on any item. Anyone who addresses Commissioners Court must do so from the podium.

- 1) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. Wayne McDaniel*
- 3) Consider approval of request by Judge Wayne McDaniel to authorize a 30-Day Continuation of the Declaration of Disaster issued on May 16, 2024, resulting from the ongoing Spring Severe Weather and Flooding Event in Hardin County.
- 4) Consider approval of **request** by Judge Wayne McDaniel to transfer funds within the General Fund (010) for the purpose of completing renovations and repairs in the small District Courtroom as follows:

|      |  |             |
|------|--|-------------|
| FROM | 010-401-800 Contingency - General                | \$32,987.00 |
| TO   | 010-510-450 C/H Maintenance, Repairs, Renovation | \$32,987.00 |

- 5) Discussion and possible action regarding Discretionary Exemption for professional services - Independent Auditing Services - pursuant to LGC 262.024. If approved, consider authorization for County Judge to sign **engagement letter** with Crowe, LLP for Outside Audit for year ending September 30, 2023, with option for two subsequent fiscal years.
- 6) Discussion on any other non-agenda item without taking action, including reports from Elected Officials / Department Heads; or announcements which may be of interest to the public.
- 7) Adjourn.

Wayne McDaniel  
HARDIN COUNTY JUDGE



FILED FOR RECORD

17 May 2024, 3:30 pm

BY: Traci Turner