

**HOWARD COUNTY
COMMISSIONERS COURT AGENDA
SPECIAL MEETING
MONDAY APRIL 15, 2024**

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **Monday April 15, 2024. The Special Commissioner's Court Meeting will begin at 10:30 A.M. in the County Library.** Please see below for meeting details.

Location: Howard County Library
500 S. Main St
Big Spring, TX 79720

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please silence cell phones.

Call to Order

SPECIAL MEETING – 10:30 A.M.:

Location: Howard County Library

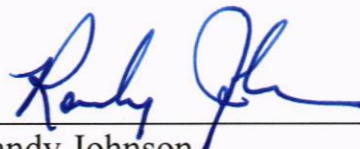


- **Citizen input for those registered to make comments-**

1. Jimmie Long, Commissioner Pct. 3

- a. Discussion / Possible Action: Howard County Library Remodel Project

Attest:



Randy Johnson
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

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.

POSTED
~~FILED~~ at 8:11 A M O'clock 4/12/24
BRENT ZITTERKOPE, County Clerk, Howard County, Texas
By Jessie Dean Deputy

BE IT REMEMBERED that on the 8th day of April, A.D. 2024 the Commissioner Court of Howard County met in Workshop @ 9:00 AM and in Special Session at 10:30 AM at the Howard County Library with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

The meeting was called to order @ 10:37 AM.

This Special Meeting was called in order to discuss the Howard County Library Remodel Project.

Also in attendance were: Johnny Schafer, Reference Librarian and Lindsey Wilkerson, County Attorney.

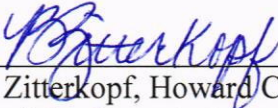
Commissioner Long introduced Southlake Group to discuss possibilities of what might could be done to refurbish the Library. After discussion, Johnny Schafer took the Group and Commissioners on a tour of the Library and discuss the needs of the Library. He led them on an in depth tour. No action was taken on this date.

Court was adjourned @ 12:15 PM.

STATE OF TEXAS
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for April 15, 2024.





Brent Zitterkopf, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas