

## GLASSCOCK COUNTY COMMISSIONERS COURT

### NOTICE OF OPEN MEETING OF THE COMMISSIONERS COURT OF GLASSCOCK COUNTY, TEXAS

Notice is hereby given that a **Regular Meeting** of the Glasscock County Commissioners Court will be held on the **8<sup>th</sup> day of May, 2017** at 9:00 a.m., at 117 S. Myrl, in the Glasscock County Community Center, Garden City, Texas, 432-354-2639, at which time the Court will discuss/consider action on or concerning the following items, which may be considered in a different order than here presented:

#### Call to Order

1. Discussion and possible action re: Open bids and possible award for 2017 asphalt surfacing projects/\*\* this item will be tabled due to an addendum to the bid specs
2. Discussion and possible action re: Seismic lines across county roads -Myron Korpon, U.S. Permitting Services
3. Discussion and possible action re: entering into a tax abatement agreement with Edmondson Ranch Wind Energy, LLC
4. EXECUTIVE/CLOSED SESSION: A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as needed, regarding any topic listed on the agenda posted for this meeting.
5. Discussion and possible action re: filling the Glasscock County groundskeeper position
6. Discussion and possible action re: entering into an interlocal agreement with Midland County for shared paving where county lines meet on CR490
7. Discussion and possible action re: Requests for bids for cemetery fencing
8. Discussion and possible action re: Driveway Permit revision to include land owner's signature.
9. Discussion and possible action re: Renewing Depository contract with Glasscock County Bank for 2-year extension
10. Review and appoint Glasscock County Historical Commission Members
11. Accept Commissioners continuing education hours
12. Accept certificate of completion for Public Information Act and Open Meetings Act training for Charles Gully
13. Set Special Commissioners Court for May 15<sup>th</sup>, at 9:00

14. Review previous meeting minutes from March and April and approve amendments
15. Accounts for payment
16. Review monthly reports and approve as presented
  - Justice of the Peace
  - Treasurer
  - Sheriff
  - County Clerk
  - Tax-Assessor Collector
  - Permit Report
17. Announcements
18. Public comment
19. Future agenda items

### Order for Adjournment

Pursuant to the authority granted under Government Code, Chapter 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 the Government Code which provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.