

# GLASSCOCK COUNTY COMMISSIONERS COURT

## AMENDED-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 **Tuesday, the 13th day of November, 2018** at 9:00 a.m., at 117 E. Currie in the Commissioners Courtroom, Glasscock County Courthouse, 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. Canvass votes
2. Discuss, consider and/or approve terms of a proposed Tax Abatement Agreement between BEARKAT WIND ENERGY II, LLC and Glasscock County, Texas; and
3. Discuss, consider and/or approve terms of a proposed Road Use Agreement between BEARKAT WIND ENERGY II, LLC and Glasscock County, Texas
4. Discuss, consider and/or approve terms of a proposed Tax Abatement Agreement and Road Use Agreement between BEARKAT WIND ENERGY II, LLC and Glasscock County, Texas, and authorizing County Judge Halfmann to execute the Tax Agreement and Road Use Agreement on behalf of Glasscock County, Texas after providing copies of the agreements to the heads of the taxing entities in Glasscock County at least seven (7) days prior to signing.
5. Discussion and possible action re: Temporary Pipelines in County right-a-ways.
6. Discussion and possible action re: approval of bid specifications for caliche base material, setting bid date, authorizing bid advertisements
7. Discussion re: seal coat and damage to county roads from recent flooding
8. Accept Annual Report-Tax Assessor/Collector -Tina Flores
9. Review and possible action re: 2019 retirement plan
10. Review and possible action re: 2019 Medicare Supplement Insurance and Prescription Drug program for retirees
11. Accept donations to EMS and VFD
12. Accept Tina Flores', Tax Assessor-Collector, continuing education hours
13. Review previous meeting minutes and approve amendments
14. Accounts for payment
15. Review monthly reports and approve as presented
  - Justice of the Peace
  - Treasurer
  - Sheriff
  - County Clerk
  - Tax-Assessor Collector

- Permit Report
- 16. Announcements
- 17. Public comment
- 18. 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.