

GLASSCOCK COUNTY COMMISSIONERS COURT

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

Notice is hereby given that a **Special Meeting** of the Glasscock County Commissioners Court will be held on the **26th day of November, 2018 at 9:00 a.m.**, at 117 East Currie, 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:

1. Discuss, consider and/or approve terms of a 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
2. Discussion and possible action re: request for letter of approval of Bearkat II as it relates to required permits, ordinances and Glasscock County's participation in the National Flood Program
3. Discussion and possible action re: approval of County Information Resources Agency Services Agreement
4. Sign annual report-Tax Assessor/Collector -Tina Flores
5. Accounts Payable
6. Announcements
7. Public comment
8. 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.