

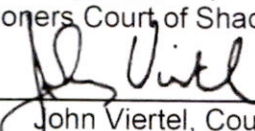
NOTICE OF MEETING
SHACKELFORD COUNTY COMMISSIONERS COURT

Notice is hereby given that a Regular meeting of the above-named Commissioners Court will be held on Monday the 10th day of 2026, at 9:00 a.m. in the Shackelford County Courthouse Courtroom, Albany, Texas at which time the following subjects will be discussed, to-wit: (items do not have to be addressed in the same order as shown on this notice.)

1. Call the regular meeting to order with prayer.
2. Pledge Allegiance to the United States and Texas Flags.
3. Read and approve Minutes from previous meetings.
4. Read and approve the bills.
5. Citizen's Forum.
6. Discuss and take any needed action regarding a Burn Ban.
7. Consider the application for property tax abatement from Merit Advisors pertaining to proposed Data center on recently procured Buck Nail Ranch and consider legal representation and take any needed action.
8. Review revised costs associated with the lease of 4 vehicles for Sheriff's Office and take any needed action.
9. Consider whether to make any changes to the County's Texas Department of Motor Vehicles "Optional Fees" for FY 2027 and take any needed action.
10. Present list of proposed Election Judges and Alternates for court approval
11. Elected Officials' report.
12. Adjourn Meeting

The Commissioners Court of Shackelford County, Texas reserves the right to conduct an executive/closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to an open meeting described in Chapter 551 of the Texas Government Code (the Texas Open Meeting Act), including but not limited to the following statutory exceptions: Texas Government Code Sections 551.071 and 551.129 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076 and 551.089 (Deliberation Regarding Security Devices or Security Audits), or 551.087 (Deliberation Regarding Economic Development Negotiations).

Dated this 4th day of August 2026
Commissioners Court of Shackelford County, Texas

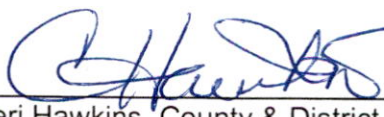


John Viertel, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse door of Shackelford County, Texas at a place accessible to the general public at all times on the day of 4-8, 2026 and the Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated the 4 day of August 2026.





Cheri Hawkins, County & District Clerk

FILED

8/4/26 @ 3:56 PM

CHERI HAWKINS
COUNTY & DISTRICT CLERK
SHACKELFORD COUNTY, TX

