



**SPECIAL MEETING AGENDA  
GRAY COUNTY COMMISSIONERS COURT  
April 23rd, 2024  
9:30 A.M.  
GRAY COUNTY COURTROOM  
205 N. RUSSELL - COUNTY COURTHOUSE  
PAMPA, TEXAS**

**I. SPECIAL SESSION**

Call to Order

**II. ITEMS TO BE CONSIDERED**

1. Executive Session Under Section 551.071 of Texas Government Code:


**PENDING OR CONTEMPLATED LITIGATION**

2. Consider Approval of Engagement Letter and Legal Representation with Underwood Law Firm for Gray County, Commissioner Hudson in His Official Capacity, Commissioner Arrington in His Official Capacity and Commissioner Baggerman in His Official Capacity as named in the Lawsuit Filed in the 223<sup>rd</sup> District Court of Texas as Cause No: 41144 JOHN SPEARMAN, ET AL V. COUNTY OF GRAY, LOGAN HUDSON, LAKE HARRINGTON AND JOHN BAGGERMAN

**III. MISCELLANEOUS**

1. The County Commissioners Court may vote and/or act upon each of the items listed in the Regular Meeting Agenda.
2. The County Commissioners Court reserves the right to retire into executive session concerning any of the items listed on the Regular Meeting Agenda, whenever it is considered necessary and legally justified under the Open Meetings Law.

This is to certify that this Agenda was posted in the officially designated place in the Gray County Courthouse on April 17, 2024.

  
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Gray County Judge Chris Porter  
April 17, 2024, 5:30 pm