

**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**MONDAY, DECEMBER 1, 2014, 9:00 A.M., SPECIAL TERM  
COMMISSIONERS COURT will meet in special session, in the Commissioner's  
Courtroom, Dickens County Courthouse, Dickens, Texas to consider the following:**

1. Call To Order
2. Discuss, consider and possible action of accepting the Value Engineering proposed by KBL for the Dickens County Courthouse Round VIII Emergency Grant project.
3. Discuss, consider and possible action on approving KBL as the selected contractor for the Dickens County Courthouse Round VIII Emergency Grant project.
4. Discuss Courthouse Annex project, consider and possible action on the following:
  - Proposed Change Order #6 for the Dickens Annex dedication plaque and storm shelter signage.
  - Move date
5. Public comment.
6. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551.001, the Commissioner's Court may convene in a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551.001 that provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.

*Anyone who wishes to provide comment on a specific agenda item( items) must fill out a Public Participation Form and submit to the Clerk prior to that item being considered by the Court. That form may be obtained from the County Clerk as well. This meets the Dickens County Rules of Procedure, Conduct and Decorum that was originally adopted on July 9, 2007.*

FILED FOR RECORD  
THIS 20th DAY OF Nov 20 14  
AT 10:30 O'CLOCK AM  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY Winona Humphreys DEPUTY