

**DICKENS COUNTY COMMISSIONERS' COURT**  
**SPECIAL CALLED MEETING**

The Commissioners' Court, Dickens County, Texas will meet for a  
**SPECIAL MEETING on Thursday, February 6, 2014 at 11:00 a.m.**  
At the Dickens County Courthouse, Dickens, Texas.

1. Call to Order.
2. Discuss/Approve value engineering proposals and Construction contract with Collier Construction.
3. Discuss Texas Historical Commission, Round VIII Courthouse Restoration grant and take possible action on the following:
  - Review grant application and make any changes if necessary.
  - Resolution in support of grant application for THC's Round VIII grant funding.
4. Discuss/Approve Dickens County Records Treatment Plan.
5. Adjourn.

  
LESA ARNOLD  
COUNTY JUDGE

FILED FOR RECORD  
THIS 3<sup>rd</sup> DAY OF Feb 20 14  
AT 11:00 O'CLOCK AM  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY Anna Humphreys - DEPUTY