## NOTICE OF MEETING OF THE COMMISSIONERS COURT OF CROSBY COUNTY, TEXAS

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on the 14th day of November, 2018, at 10:00 o'clock A.M. in the Commissioners Courtroom in the Crosby County Courthouse, Crosbyton, Texas, at which time the following subject(s) will be discussed, to-wit:

- 1. Approve Minutes of prior Meeting(s)
- 2. Approve Bills
- 3. Approve Audit Reports
- 4. Discuss/Action: County Resolution on Indigent Defense Grant Program
- Discuss/Action: County Choice Silver UHC Renewal and Benefit Confirmation for Plan Year 2019—Debra Riley
- 6. Discuss/Action: County Choice Silver UHC Member Contact Designations for Contracting Authority and Primary Contact—Debra Riley
- 7. Discuss/Action: Decision on surplus road material from TDOT and proposed authorization letter—Ben Kantz
- 8. Discuss/Action: Holiday Schedule for 2019
- 9. Discuss/Action: Approve Tax Deeds
- 10. Discuss/Action: Decision on changes to county fire departments boundary lines—Billy Tidwell and others
- 11. Discuss/Action: Decision on Statement #11: Responsibility for Response Costs/Neighboring Fire Departments—Billy Tidwell
- 12. Discuss/Action: Emergency Management Report—Billy Tidwell
- 13. Discuss/Action: Sheriff's Report—Sheriff Ethan Villanueva
- 14. Discuss/Action: Constable's Report—Jimmy Isbell
- 15. Judge's Report
- 16. Canvass the November General Election Vote

Dated this the day of November, 2018
Commissioners Court of Crosby County, Texas
David Wigley, County Judge

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Crosby County Commissioners Court may meet in executive session on any of the following agenda items: for consultation concerning attorney-client matters (Section 551.071); deliberation regarding real property (Section 551.072); deliberation by certain Commissioners Courts about Contracts being negotiated (Section 551.0725); deliberation regarding prospective gifts (Section 551.073); personnel matters (Section 551.074); and deliberation regarding security

devices (Section 551.076), deliberations involving individuals' medical or psychiatric records (Section 551.078 and 551.0785), deliberation regarding economic development negotiations (Section 551.087). Any subject discussed in executive session may be subject to action during the open meeting.

I, the undersigned County Clerk, do hereby the certify that the above Notice of above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Crosby County, Texas at a place readily accessible to the public at all times on the \_\_\_\_\_ day of November, 2018, and said Notice is to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the	day of November, 2018
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Tammy Marshall Crosby County,	, ·