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 12th day of March, 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: (Tabled in Feb. 12, 2018 meeting) Interlocal Agreement between Crosby County and City of Lorenzo
- 5. Discuss/Action: (Tabled in Feb. 12, 2018 meeting) Interlocal Agreement between Crosby County and City of Ralls
- 6. Discuss/Action: Annual Independent Financial Report—Sandefur & Swindle, CPA, Joe McAteer
- 7. Discuss/Action: Lorenzo Wind Farm update-NextEra Energy Resources, LLC
- 8. Discuss/Action: Update on Grant for new S.O. vehicle and Sheriff's Report—Sheriff Ethan Villanueva
- 9. Discuss/Action: Report on fire at White River Lake and Emergency Management Report—Billy Tidwell
- 10. Discuss/Action: Constable's Report—Jimmy Isbell
- 11. Canvass the Election Results for the March 6, 2018 Primary Elections
- 12. Judge's Report

Dated this the _____ day of March, 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 March, 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 March, 2018

Tammy Marshall, County Clerk Crosby County, Texas