

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 February, 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: Lorenzo Wind Farm Agreement and other information—Dion Watson
5. Discuss/Action: Agreement for use of a maintainer by Crosby County for six months—Larry McCauley
6. Discuss/Action: Sewer lines between Jail, Courthouse, and City
7. Discuss/Action: Courthouse Storage Unit Plan
8. Discuss/Action: Interlocal Agreement between Crosby County and City of Lorenzo
9. Discuss/Action: Interlocal Agreement between Crosby County and City of Ralls
10. Discuss/Action: Tax Deed for Chase Longo, Lot 36, Block 122 East Revised Addition to the City of Crosbyton: \$205.00 Bid
11. Discuss/Action: Tax Deed for Hillsboro Inlet LLC, Lot 2, Bock 4 Ellison Addition to the City of Crosbyton: \$750.00 Bid
12. Discuss/Action: Tax Deed for Hillsboro Inlet LLC, Lots 19 and 20, Block 19 Original Town Crosbyton: \$750.00 Bid
13. Discuss/Action: Tax Deed for Hillsboro Inlet LLC, Lots 12, 13, and 14, Block 25 Original Town Crosbyton: \$950.00 Bid
14. Discuss/Action: Tax Deed for Hillsboro Inlet LLC, Lots 5, 6, 7, and 8, Block 53 North Addition to the City of Crosbyton: \$1,100.00 Bid
15. Discuss/Action: Tax Deed for Hillsboro Inlet LLC, Lots 33, 34, 35, and 36, Block 61 North Addition to the City of Crosbyton: \$1,100.00 Bid
16. Discuss/Action: Tax Deed for Hillsboro Inlet LLC, Lots 20 and 21, Block 3 Ellison Addition to the City of Crosbyton: \$900.00 Bid
17. Discuss/Action: Emergency Management Report—Billy Tidwell
18. Discuss/Action: Constable's Report—Jimmy Isbell
19. Discuss/Action: Sheriff's Report—Sheriff Ethan Villanueva
20. Judge's Report

Dated this the ____ day of February, 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 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 February, 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 February, 2018

Tammy Marshall, County Clerk
Crosby County, Texas