

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 11th day of September, 2017, 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. Public Hearing on FY2018 Crosby County Budget
2. Vote to Adopt the FY2018 Crosby County Budget
3. Public Hearing on the FY2018 Crosby County Tax Rate
4. Vote to Adopt the FY2018 Crosby County Tax Rate
5. Sign the Depository Contract with Citizens National Bank of Crosbyton
6. Public Hearing on Designation by Crosby County to establish changes to the boundaries of Reinvestment Zone in which Lorenzo Wind, LLC is located
7. Discuss/Action: Resolution designating Reinvestment Zone 2017-02, establishing the boundaries thereof and providing for effective dates
8. Discuss/Action: Amendment to Tax Abatement Agreement with Lorenzo Wind, LLC, dated on or about April 10, 2017
9. Approve Minutes of prior Meeting(s)
10. Approve Bills
11. Approve Audit Reports
12. Discuss/Action: Interlocal Agreement with Lubbock County concerning the Regional Public Defender for Capital Cases
13. Discuss/Action: Update and decision concerning Ralls Windfarm payments—Michael Sales
14. Discuss/Action: Tax Property Block U3, Lots 5 (5//2) & 6, Original Town Ralls; Sara DeLaCerde: \$1000 Bid
15. Discuss/Action: Constable's Report—Jimmy Isbell
16. Discuss/Action: Emergency Management Report—Billy Tidwell
17. Discuss/Action: Sheriff's Report—Sheriff Ethan Villanueva
18. Judge's Report

Dated this the ____ day of September, 2017

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 September, 2017, 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 September, 2017

Tammy Marshall, County Clerk
Crosby County, Texas