NOTICE OF MEETING

In compliance with Article 6252-17 V.T.C.A. public notice is hereby given that the Commissioners' Court of Childress County, Texas will hold its **regular meeting** on **Tuesday**, **November 12th**, **2024**, **at 9:00 o'clock a.m.** in the Commissioners' Courtroom, in the Courthouse, Childress, Texas.

The following items are listed on the Agenda, To-Wit:

- 1. Reading and approving minutes of previous meeting;
- 2. Approval of monthly reports;
- 3. *Bryan Guymon, Underwood Law: To discuss Lancium;
- 4. Rita Fyffe, TAC Human Resource Consultant: To present 50th Year Member plaque;
- 5. Consideration and possible approval of the 100th Judicial District Attorney's Office Chapter 59 Asset Forfeiture Report;
- 6. Brandon Williams, Citizen: To discuss an electrical easement on CR 18 and CR I;
- 7. Kevin Hackler, Precinct 3 Commissioner: Discuss and possibly approve adding traffic signs along county roads;
- 8. Discuss FFA/4H Building collaboration with CISD;
- 9. Discuss the updates to the Childress County Public Library;
- 10. Discuss and possibly approve letting out bids for county roof repair;
- 11. Discuss and possibly approve 2024-2025 County Holidays;
- 12. Discuss Childress County Christmas Party;
- 13. Discuss amending the budget;
- 14. Approval of monthly bills;15. Adjourn

Dated and Posted Friday November 8th, 2024, by 9:00 o'clock a.m.

Kimberly R. Jones, Co

~Executive Session~

*As it relates to the foregoing possible tax abatement agreement, the District reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071-551.088 of the Texas Government Code and specifically, the statutory exemptions below:

Economic development negotiations tax abatement- Texas Government Code 551.087 Consultation with attorney- Texas Government Code 551.071*