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 Monday, March 10th, 2025, 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. Ben Gifford, Managed Assigned Council: To present, discuss, and possibly approve Managed Assigned Council Agreement;
- 4. To discuss and possibly approve application to the Office of the Attorney General for the Victim Coordinator and Liaison Grant (VCLG);
- 5. Shade Miller, Constable: To present Racial Profiling Report;
- 6. Matthew Bradley, Sheriff: To present Racial Profiling Report;
- 7. Brenda Overstreet, Treasurer: To discuss and approve closing the Priddy Foundation account;
- 8. Discuss and possibly approve Burn Ban;
- 9. Discuss and possibly approve placing precinct equipment up for auction;
- 10. Presentation by Lancium LLC, Rolling Plains EV Stations LLC, and Lancium Childress LLC with question-and-answer period and public comments;
- 11. Executive Session: The Commissioners' Court will convene into closed session in accordance with Texas Government Code, Section 551.071 Consultation with Attorney and Section 551.087 Economic Development Negotiations;
- 12. Reconvene: The Commissioners' Court will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session;
- 13. Consideration and possible action regarding 312 Tax Abatement Agreement(s) with Lancium LLC, Rolling Plains EV Stations LLC, and Lancium Childress LLC, pursuant to Chapter 312 of the Texas Tax Code, and authorize the County Judge to execute the Agreement(s);
- 14. Consideration and possible action regarding Chapter 381 Economic Development Program Agreement(s) with Lancium LLC, Rolling Plains EV Stations LLC, and Lancium Childress LLC, and authorize the County Judge to execute the Agreement(s);
- 15. Approval of monthly bills;
- 16. Adjourn

Dated and Posted Friday March 7th, 2025, by 9:00 o'clock a.m.

Kimberly R. Jones, County Judge