

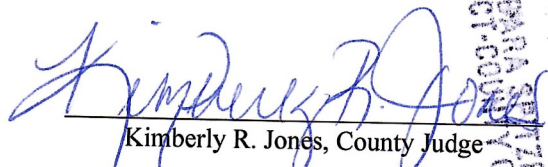
NOTICE OF MEETING

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, September 11th, 2023, 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. Dana Tarter, AgriLife: To introduce new Family and Community Health Extension Agent, Sandra Moody;
4. Lindsey Whitaker, 4H Adult Leader: To share information about upcoming Mexican Stack-Up dinner;
5. Barbara Sims, Deputy Clerk: Discuss and possibly approve a book converter for the Clerks office;
6. Mark Ross, Precinct 2 Commissioner: To discuss and possibly approve transfer of funds from one line item to another;
7. Matthew Bradley, Sheriff: To discuss and possibly approve updating contracts for inmate housing;
8. Discuss and possibly approve the purchase and installation of "switches" through the ARPA Fund for the Sheriff's Office for software to properly function;
9. *Discussion and possible action regarding First Amendments to the Tax Abatement Agreements for Phases 1, 2, and 3 with IE US Hardware 1 Inc., IE US Hardware 2 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc, pursuant to Chapter 312 of the Texas Tax Code;
10. *Discussion and possible action regarding First Amendments to the Tax Abatement Agreements on behalf of Clarendon College for Phases 1, 2, and 3, with IE US Hardware 1 Inc., IE US Hardware 2 Inc., IE US Hardware 3 Inc., and IE US Hardware 4 Inc., pursuant to Chapter 312 of the Texas Tax Code;
11. Discuss and possibly approve issuing an order designating day of week at which court will convene in a regular term;
12. Discuss and possibly approve Burn Ban;
13. Approval of monthly bills;
14. Adjourn

Dated and Posted **Thursday September 7th, 2023 by 9:30 o'clock a.m.**



Kimberly R. Jones, County Judge

*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 exceptions below:

- Economic development negotiations on tax abatement – TEX. GOV'T CODE § 551.087.
- Consultation with attorney – TEX. GOV'T CODE § 551.071.*

FILED FOR RECORD
CHILDRESS COUNTY, TEXAS
2023 SEP -7 AM 9:19
BARBARA SIMS
DEPUTY CLERK