

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, February 14th, 2022, at 9:00 o'clock a.m.** in the Commissioners' Courtroom, in the Courthouse, Childress, Texas.

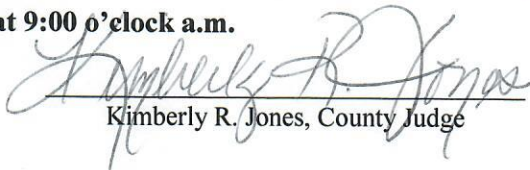
The following items are listed on the Agenda, To-Wit:

1. Reading and approving minutes of previous meeting;
2. Approval of monthly reports;
3. Matt Stone to discuss Childress County Youth Project Shows Committee donation;
4. Brenda Overstreet, County Treasurer: Discuss removing Mike Pigg from bank accounts and adding Sheriff Danny Gillem to the bank accounts;
5. Discuss and possibly renew medical insurance for jail;
6. Discuss letting out bids for bank depository;
7. Denise Lambert: Present audit report for 2021;
8. Discuss renewing Cooperative Working Agreement between Childress County and Tralee Crisis Center;
9. Discuss forming an American Rescue Plan Act committee;
10. Public Hearing on intention of Childress County to designate the Iris Energy Reinvestment Zone, establish the boundaries thereof and provide for an effective date, pursuant to Chapter 312 of the Texas Tax Code;
11. Discussion and possible action of a Resolution designating the Iris Energy Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code;
12. Discussion regarding Tax Abatement Agreement with Iris Energy, pursuant to Chapter 312 of the Texas Tax Code;

Section 551.071 of the Government Code (V.C.T.A.): *An executive/closed session will be held so the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch. 551, Gov. Code) if necessary for a subject contained on this agenda, and advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation, or Other Pending or Threatened Litigation.*
County of Childress v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2:18-cv-00031 in the Northern District of Texas, Amarillo Division removed to MDL 2804, N.D. OH.

13. Consideration of authorizing the County Judge to execute Order regarding acceptance of settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Childress v. Purdue Pharma Inc., et al., MDL PRETRAIL CAUSE NO. 2:18-c-v-00031* in Northern District of Texas, Amarillo Division removed to MDL 2804, N.D. OH.
14. Approval of monthly bills;
15. Adjourn

Date and Posted **Wednesday, February 9th, 2022 at 9:00 o'clock a.m.**



Kimberly R. Jones, County Judge

FILED FOR RECORD
CHILDRESS COUNTY, TEXAS

2022 FEB -9 AM 8:43

BARBARA SPITZER
DISTRICT-COUNTY CLERK