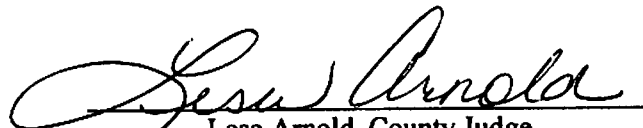


**DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING
FRIDAY, OCTOBER 17, 2014, 9:00 A.M., SPECIAL TERM
COMMISSIONERS COURT will meet in special session, in the Commissioners' Courtroom,
Dickens County Courthouse, Dickens, Texas to consider the following:**

1. Call to Order
2. Consider/Approve Resolution that strongly opposes the proposed new rule to define "waters of the United States.
3. Update/Discuss the Courthouse Annex project and consider approval of the following:
 - Review furniture proposals and authorize purchase.
 - Change order for generator electrical wiring.
4. Adjourn.

Pursuant to the authority granted under Government Code, Chap 551.001, the Commissioner's Court may convene in a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551.001 that provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.

Anyone who wishes to provide comment on a specific agenda item (items) must fill out a Public Participation Form and submit to the Clerk prior to that item being considered by the Court. That form may be obtained from the County Clerk as well. This meets the Dickens County Rules of Procedure, Conduct and Decorum that was originally adopted on July 9, 2007.


Lesla Arnold, County Judge

FILED FOR RECORD
THIS 14th DAY OF Oct 20 14
AT 9:00 O'CLOCK A M
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY Betsy S. [Signature] DEPUTY