

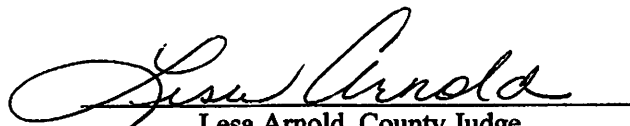
**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**TUESDAY, DECEMBER 30, 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. Discuss Courthouse Annex project and consider action on the following:
  - Reschedule move-in date.
  - Consider purchase of audio/video equipment for multi-purpose room.
3. Public comment.
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.*

  
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Lesa Arnold, County Judge

FILED FOR RECORD  
THIS 30th DAY OF Dec 2014  
AT 3:45 O'CLOCK P M  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY Beverly S. Full DEPUTY