

**NOTICE OF PUBLIC MEETING OF THE
DICKENS COUNTY PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS**

--- AND ---

**(SPECIAL MEETING OF
DICKENS COUNTY COMMISSIONERS COURT, TO THE EXTENT THAT A
QUORUM OF THE COMMISSIONERS COURT MAY BE IN ATTENDANCE)**

The Board of Directors of the DICKENS COUNTY PUBLIC FACILITY CORPORATION will meet on the 14th day of May, 2018, at 11:00 o'clock a.m. or immediately following Commissioners Court in the Courtroom of the Dickens County Courthouse, Dickens, Texas to discuss and take action on the following:

Notice is hereby given that, at this public meeting, the business to be considered relating to Dickens County is solely for the purpose of conducting a Board of Directors meeting of the Dickens County Public Facility Corporation Board. No business of the County will be discussed other than as it relates to the business of the Dickens County Public Facility Corporation. No action on behalf of Dickens County will be taken at this meeting. Notice is given that a quorum of the Commissioners Court may be present as Directors of the Dickens County Public Facility Corporation and notice is given solely for the purpose of providing disclosure thereof.

AGENDA

1. Call to Order.
2. Discuss/Designate new officers for the Board of Directors.
5. Adjourn

Pursuant to the authority granted under Government Code, Chap 551.001, the Board of Directors 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.

Sheldon Parsons, President

THIS 10th FILED FOR RECORD
DAY OF May 2018
AT 2:30 O'CLOCK P M
BECKY HILL
COUNTY CLERK, DICKENS CO., TEXAS
BY Kathy Hughes DEPUTY