DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Monday, December 25, 2012 AT 11:30 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 approval of Hydro Resources, Inc to serve as the contractor for the Disaster Relief Grant, contract number 782187 funded through the Texas Deptartment of Agriculture.
- 3. Consider/Adopt Resolution opposing HB 958 which reduces the interest rate on all TCDRS funds.
- 4. Public comment.
- 5. 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.

Lesa Arnold, County Judge

THIS TOP DAY OF THE

WINONA HUMPHREYS
CLERK OF COUNTY COUPT DICKENS CO. TEX