

Amended Agenda 01.07.2026

DICKENS COUNTY BUDGET HEARING NOTICE

A public hearing will be held on January 12, 2026 at 8:45 a.m. in the Multi-Purpose Room of the Dickens County Annex. The purpose of this hearing is to receive public comment on the proposed Sanders Hollow Energy Center Project Area Reinvestment Zone. Following the Public Hearing the Dickens County Commissioner's Court will convene the Regular Meeting at 9:00 a.m.

DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

Tuesday, January 12, 2026 at 9:00 a.m., REGULAR TERM COMMISSIONERS' COURT will meet in regular session, in the Commissioner's Courtroom, Dickens, Texas to consider the following:

CONSENT AGENDA

The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners' Court; therefore, these items may be approved by one motion, second, and vote. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered

Call to Order

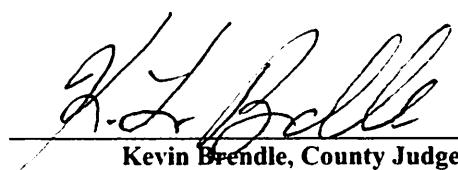
- ✓ Prayer
- ✓ Pledge of Allegiance
- ✓ Review minutes of meeting from December 8, 2025, December 18, 2025, and January 5, 2026
- ✓ Review Monthly Departmental Reports
 - Sheriff
 - Justice of the Peace
 - County Tax Assessor
 - County/District Clerk
 - County Treasurer
 - County Extension Office
 - Wildlife Services
 - EMC
 - TX DOT
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Approve Kologic Invoice for the JP Office
- ✓ Approve the purchase of tires for the Sheriff's Office that exceeds county spending policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment.
- 1. Discuss/Approve Resolution for the Sanders Hollow Energy Center Project Area Reinvestment Zone.
- 2. Discuss /Approve Articles of formation for the Dickens County Economic Development Corporation
- ✓ Discuss/Approve Authorizing County Judge to submit application for annual Ambulance Grant.
- 3. Discuss/Approve Mutual Aide Agreement for Complex Emergency Response and Investigation Planning.
- 4. Discuss/Approve Resolution supporting legislation to exempt Texas Counties from the State Hotel Occupancy Tax.
- 5. Discuss Application for Tax Abatement for Outrider BESS, LLC.
- 6. Discuss/Approve Butane Tank bid from B&J Welding supply.
- 7. Discuss/Approve Courthouse Security Surveillance.
- ✓ Discuss/Approve gravel/material for Spur Fire Department.
- ✓ Line item transfers.
- ✓ 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.



Kevin Brendle, County Judge

FILED FOR RECORD
THIS 7 DAY OF January 2021
AT 11:45 O'CLOCK P M
BY TRINITY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY MARVIN WILSON DEPUTY