

MINUTES OF COMMISSIONER'S COURT

Special Meeting

January 11, 2023

Be it remembered that on Wednesday, January 11, 2023 the Honorable Commissioners Court met in a Special Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Charlie Morris. The meeting was called to order at the Dickens County Annex, Dickens, Texas at 10:00 a.m. by County Judge, Kevin Brendle. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

The purpose of the meeting was to consult with Galaxy Digital representatives Amanda Fabiano and Michael Wursthorn regarding the ongoing operation of the Helios Facility and to confirm original commitments to community and county projects by Galaxy Digital.

The meeting was adjourned at 11:30 a.m.

STATE OF TEXAS           §

COUNTY OF DICKENS    §

The above and foregoing is a true and complete transcription of my notes taken in my capacity as County Judge of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 11th day of January, 2023.

  
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Kevin Brendle, Dickens County Judge