

DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING

Monday, December 13, 2021 at 9:00 a.m., REGULAR TERM COMMISSIONERS' COURT will meet in regular session, in the Commissioner's Courtroom, Dickens County Courthouse Annex, 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 November 8, 2021
- ✓ Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Tx DOT
  - Wildlife Services
  - EMC

- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- 1. Discuss/Approve Western Surety Bond for Jerry Alexander, Commissioner-Pct. 4 and Ramiro Rodriguez, Chief Deputy Sheriff.
- ✓ Discuss/Approve maintenance on Precinct 1 maintainer that may exceed the county spending policy.
- ✓ Discuss/Approve purchase of maintainer tire for precinct tire that may exceed the county spending policy.

**DISCUSSION AND/OR ACTION AGENDA**

- ✓ Public Comment
- 2. Discuss/Approve renewal with the Texas County and District Retirement System.
- 3. Discuss/Approve Regular Commissioner's Court meeting dates.
- 4. Presentation by Greg Blue and Mike Fry representing Broad Reach Power regarding the 200 MW Energy Storage Facility

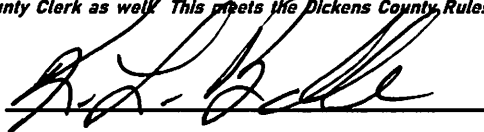
**CLOSED EXECUTIVE SESSION**

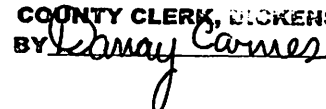
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT;

- ✓ Discuss/Approve application for tax abatement for Broad Reach Power regarding the 200mw Energy Storage Facility.
- ✓ Discuss/Approve using contracted services for reporting ARPA (American Rescue Plan Act) funds.
- ✓ Discuss/Approve acceptance of resignation of Becky Hill, Dickens County/District Clerk.
- ✓ Discuss/Approve protocol for appointment of County/District Clerk.
- ✓ Discuss/Approve Action on all claims and accounts presented.
- ✓ 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 10<sup>th</sup> DAY OF December 2021  
AT 3:04 O'CLOCK AM  
BECK HILL  
COUNTY CLERK, DICKENS CO., TEXAS  
BY  DEPUTY