

DICKENS COUNTY COMMISSIONERS COURT
NOTICE OF MEETING

Monday, May 9, 2022 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 April 11, 2022
- ✓ Review Monthly Departmental Reports

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|-------------------------|---------------------------|
| ▪ Sheriff | ▪ County Treasurer |
| ▪ Justice of the Peace | ▪ County Extension Office |
| ▪ County Tax Assessor | ▪ Tx DOT |
| ▪ County/District Clerk | ▪ EMC |

- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- 1. Discuss/Approve payments to repair 2001 trailer that exceeds the county spending policy.

DISCUSSION AND/OR ACTION AGENDA

- ✓ Public Comment
- ✓ Public hearing regarding adopting a tax abatement agreement with BRP Dickens BESS, LLC.
- 2. Discuss/Approve final Tax Abatement Agreement between Dickens County, Texas and BRP Dickens BESS, LLC.
- 3. Discuss Preliminary Values for 2022 Appraisal Roll.
- 4. Discuss/Approve Dickens County Appraisal District Preliminary Budget.
- 5. Discuss/Approve Resolution for Hazard Mitigation Plan.
- 6. Discuss planning process for utilizing ARPA funds.
- 7. Discuss/Approve letter of retirement from the Justice of the Peace, Judge Nancy Stone.

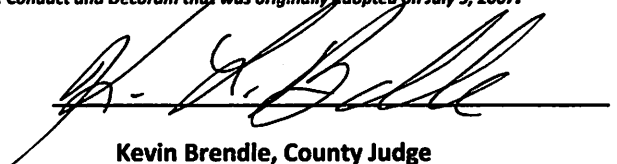
CLOSED SESSION TO RECEIVE REPORT AND ADVICE OF COUNSEL REGARDING POTENTIAL LITIGATION

- ✓ 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.

FILED FOR RECORD
THIS 10th DAY OF May 2022
AT 8:30 O'CLOCK A.M.
DANAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY Danay Carnes DEPUTY


Kevin Brendle, County Judge