

**DICKENS COUNTY PUBLIC HEARING NOTICE**

The Dickens County Commissioners Court will hold a Public Hearing pursuant to Texas Tax Code Chapter 312 concerning the approval of tax abatement agreements with Galaxy Power, LLC, the applicant and owner of data processing facilities at 8:45 am, Monday, June 10, 2024.

**DICKENS COUNTY COMMISSIONERS COURT**  
**NOTICE OF MEETING**

Monday, June 10, 2024 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 May 13, 2024 and May 28, 2024
- ✓ Review Monthly Departmental Reports
  - Sheriff
  - Justice of the Peace
  - County Tax Assessor
  - County/District Clerk
  - County Treasurer
  - County Extension Office
  - Tx DOT
  - EMC
- ✓ Receive information from each commissioner on road conditions in their respective precincts.
- ✓ Discuss/Approve purchase of 7 Maintainer tires that exceeds the County Spending Policy.
- ✓ Discuss/Approve bond for Ramon Golden, Deputy Sheriff and bond renewal for Ramiro Rodriquez, Deputy Sheriff.

**DISCUSSION AND/OR ACTION AGENDA**

- ✓ Public Comment.

**EXECUTIVE SESSION – To consult with counsel**


**Closed session pursuant to Tex. Gov't Code §§ 551.071 & 551.072**

1. Discuss/Approve Tax Abatement with Galaxy Phase II Addition – Mike Fry.
  - ✓ Receive annual report from Dickens Museum - Ruby Combs.
  - ✓ Receive annual report from SVFD – Wess Abbott.
  - ✓ Discuss/Approve bids to equip 2024 Chevy Patrol Vehicle.
2. Discuss/Approve 2024-25 TAC Health and Employee Benefits Pool Insurance.
3. Discuss/Approve Computer System Lease/License Agreement with Pritchard & Abbott for the Tax Office.
  - ✓ Discuss/Approve fuel bids.
4. Discuss/Accept bids on In-Trust Properties. See Attachment “A”, “B”.
5. Discuss/Review Tribal Funds.
6. Discuss/Approve Budget Calendar.
  - ✓ 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 June 2024  
AT 4:50 O'CLOCK P M  
DANAY CARNES  
COUNTY CLERK, DICKENS CO., TEXAS  
BY  DEPUTY