

# **DICKENS COUNTY COMMISSIONERS COURT**

## **NOTICE OF MEETING**

Monday, April 14, 2025 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 regular meeting of March 10, 2025, and special meeting of March 14, 2025
- ✓ 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 cost for Pct. 2 motorgrader tires that exceeds the County Spending Policy.
- ✓ Discuss/Approve cost for a tote of Roundup®/glyphosate for Pcts. 1 & 2.
- ✓ Discuss/Approve cost to shampoo carpet in the Annex.

### **DISCUSSION AND/OR ACTION AGENDA**

- ✓ Public Comment.
- ✓ Presentation by Stacy Bruington of TAC Health & Employee Benefits Pool regarding 2025 Highest Participation Award.

**EXECUTIVE SESSION; consultation with counsel, contract, economic development**  
Closed session pursuant to Tex. Gov't Code §§ 551.071, 551.0725, &/or 551.087

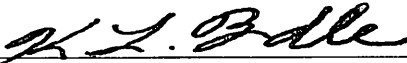
1. Discuss application regarding tax abatement for Galaxy Helios I, LLC Data Center Project.
2. Discuss Agreed Termination of Tax Abatement Agreement with Galaxy Power, LLC Phase 1 A Project.

FILED FOR RECORD  
THIS 11th DAY OF April 2025  
AT 8:00 O'CLOCK 50 M  
F'WAY CARNES  
COUNTY CLERK, DICKENS CO., TEXAS  
BY Angela Davis DEPUTY

3. Discuss application regarding tax abatement for Wolf Springs Solar Project.
  4. Discuss/Approve cost to repair sidewalk and delete windows in white building.
  5. Discuss/Approve purchase of zero-turn lawn mower for courthouse lawn maintenance.
  6. Discuss/Approve cost of replacing Annex roof top AC unit that exceeds the County Spending Policy.
  7. Discuss/Approve Resolution adopting the Dickens County Investment Policy.
  8. Discuss/Approve contract with Horizon Engineering regarding courthouse stabilization.
  9. Discuss/Approve Resolution establishing local option homestead ad valorem tax exemption for owners either 65+ yrs. of age or disabled.
  10. Discuss/Approve Resolution establishing local option general homestead ad valorem tax exemption.
  11. Discuss/Approve agreement with City of Spur regarding building demolition and waiver of liability.
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- ✓ 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.*

  
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Kevin Brendle, County Judge