

FILED FOR RECORD
THIS 14th DAY OF March 2025
AT 1:45 O'CLOCK PM
TINAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY [Signature] DEPUTY

DICKENS COUNTY COMMISSIONERS' COURT **SPECIAL CALLED MEETING**

The Commissioner' Court, Dickens County, Texas will meet for a **Special Meeting** on **Friday, March 14, 2025 at 2:00 p.m.** at the Dickens County Courthouse Annex, Dickens, Texas.

Call to order

Discussion And/Or Action Agenda:

EXECUTIVE SESSION

Consultation with Attorney, a closed meeting will be held pursuant to Section 551.071 and/or Section 551.072 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the Dickens County Public Facility Corporation, confidential legal issues and advice relating to the financing, negotiation of agreements relating thereto, lease and/or purchase of real property, and legal liability issues related to the Dickens County Public Facility Corporation.

Adjourn

[Signature]
Kevin Brendle
County Judge