

DICKENS COUNTY COMMISSIONERS COURT
SPECIAL CALLED MEETING

to be conducted jointly with Dickens County Economic Development Corporation Board of Directors initial organizational meeting.

Pursuant to Texas Gov't Code, Chapter 501, the **Dickens County Commissioners Court ("CC")** of and the initial **Board of Directors ("BOD")** of the **Dickens County Economic Development Corporation ("DC-EDC")** **HEREBY GIVE NOTICE** that they will meet jointly for a Special Called Meeting and Initial Organizational Meeting, respectively, with said meetings to be conducted on **Monday, February 23, 2026 at 9:00 a.m.** in the Dickens County Annex Multipurpose Room, 508 Crow St., Dickens, Texas

Agenda for the Joint Meeting:

1. (Joint) Call to order
2. (CC) Discuss/approve initial Bylaws for the DC-EDC
3. (CC) Discuss/advise/give direction to the Board of Directors
4. (BOD) Nominate initial Officers of the DC-EDC
5. (CC) Discuss/approve nominees for initial Officers of the DC-EDC
6. (BOD) Discuss/approve opening of bank account for the DC-EDC
7. (Joint) Discuss initial operating timeline and general plan
8. (Joint) Adjourn.

The Commissioners Court and/or the Board of Directors may convene in closed session to discuss any of the above agenda items if and as permitted by Tex. Gov't Code §§ 551.071-551.091. Before any such closed session, the specific statutory authority for closure of the session will be announced. Any final actions, decisions, or votes will be taken in open meeting as required by law.

Pursuant to the Dickens County Commissioners Court Rules of Procedure, Conduct, and Decorum originally adopted on July 9, 2007, anyone who wishes to comment on one or more specific agenda items must obtain a Public Participation Form from the Clerk and complete and submit it to the Clerk prior to that item being considered by the Court.



FILED FOR RECORD
THIS 18th DAY OF Feb 20 26
AT 8:05 O'CLOCK A.M.
PINAY CARNES
COUNTY CLERK, DICKENS CO., TEXAS
BY  DEPUTY