

DICKENS COUNTY COMMISSIONERS' COURT
SPECIAL CALLED MEETING

The Commissioners' Court, Dickens County, Texas will meet for a
SPECIAL MEETING on Monday, May 20, 2013 at 10:00 a.m.
At the Dickens County Courthouse, Dickens, Texas.

1. Call to order.
2. Accept resignation from Justice of the Peace, Judge Gayle Taylor, effective June 30, 2013.
3. Authorize County Judge to advertise that the Commissioner's Court will be accepting applications for the unexpired term of Judge Gayle Taylor, Justice of the Peace.
 - Set deadline for applications and schedule meetings to interview applicants.
4. Meet with Komatsu Architecture to discuss Annex floor plans.
5. Discuss/and possible action in reference to updates on the courthouse, development of annex plans, and emergency grant expenditures.
6. 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.

FILED FOR RECORD
THIS 17th DAY OF May 2013
AT 9:40 O'CLOCK A.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO. TEXAS
BY [Signature] DEPUTY