

DICKENS COUNTY COMMISSIONERS' COURT
SPECIAL CALLED MEETING

The Commissioners' Court, Dickens County, Texas will meet for a
SPECIAL MEETING on Friday, June 28, 2013 at 9:00 a.m.
At the Dickens County Courthouse, Dickens, Texas.

1. Call to order.
2. Open sealed bids received for surplus property.
 - Award bids on surplus property.
3. Approve bond for Justice of the Peace appointment, Kathy Hughes.
4. Budget Workshop.
5. Discuss with Karl Komatsu on Courthouse restoration and annex.
6. Discuss/Approve documents from the Texas Historical Commission to proceed with the Emergency Grant to stabilize the West façade of the Courthouse.
 - Source of Funds and Verification.
 - Funding Agreement with THC.
 - Grant of Easement.
 - Resolution in support to execute restoration of the Dickens Co. Courthouse.
7. 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 25th DAY OF June, 2013
AT 9:00 O'CLOCK A.M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY James Humphreys DEPUTY