

DICKENS COUNTY COMMISSIONERS' COURT
SPECIAL CALLED MEETING
& BUDGET WORKSHOP

The Commissioners' Court, Dickens County, Texas will meet for a
SPECIAL MEETING on Monday, July 29, 2013 at 9:00 a.m.
At the Dickens County Courthouse, Dickens, Texas.

1. Call to order.
2. **Budget Workshop.**
3. Consider/Approve Interlocal Agreement between SPAG and Dickens County for the provision of 911 Services.
4. Approve chemical purchase that exceeds the County's spending policy, for Road and Bridge, Precincts 3 & 4.
5. Review/Consider 2013-2014 Renewal Notice and Benefit Confirmation for Health Insurance with Texas Association of Counties.
6. Consider approval of invoice submitted by Komatsu Architecture for schematic design of the Courthouse Annex.
7. Discuss Annex planning and Courthouse restoration with Komatsu Architecture, Anne Stimmel, Gordon Marchant and Karl Komatsu.
8. Review design of the Annex including floor plans and exterior elevations.
9. Review tentative finishes (interior and exterior) selections for the Annex.
10. 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.


LESA ARNOLD
COUNTY JUDGE

FILED FOR RECORD
THIS 24th DAY OF July, 2013
AT 4:10 O'CLOCK P. M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT DICKENS CO. TEXAS
BY Debra J. Self DEPUTY