

DICKENS COUNTY COMMISSIONERS' COURT
SPECIAL CALLED MEETING
& BUDGET WORKSHOP

The Commissioners' Court, Dickens County, Texas will meet for a
SPECIAL MEETING on Thursday, August 21, 2014 at 9:00 a.m.
At the Dickens County Courthouse, Dickens, Texas.

1. Call to order.

Public Hearing on Tax Rate - pursuant to LGC 140.010

2. Consider/Approve final payment application to KBL Restoration for completion of West Facade Stabilization Project.
3. Consider/Approve and authorize County Judge to advertise for bids the Emergency Management travel trailer.
4. Consider/Approve expenditures that exceed the County spending policy as follows:
 - glass for Pct. 3 & 4 Cat Loader
 - building repairs for the roll-off site
5. Consider/approve addition to the County Property Insurance Schedule.
6. Consider/Approve Resolution for recertification of the TDHCA Home Grant Program.
7. Budget Workshop
8. **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 18th DAY OF Aug, 2014
AT 9:00 O'CLOCK A. M.
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO. TEXAS
BY Deborah J. Self DEPUTY