

**DICKENS COUNTY COMMISSIONERS' COURT**  
**SPECIAL CALLED MEETING**

The Commissioners' Court, Dickens County, Texas will meet for a  
**SPECIAL MEETING on Tuesday July 29, 2014 at 9:00 a.m.**  
At the Dickens County Courthouse, Dickens, Texas.

1. Call to order.
2. Receive 2014 Certified Value Appraisal Roll from the Dickens County Appraisal District, as presented by Patti Abbott, Chief Appraiser.
3. Receive 2014 Certification of Anticipated Collection Rate as presented by Sherry Hill, Tax Assessor-Collector.


**4. Budget Workshop**

**1:00 Owner Architect meeting with Collier Construction**

Meet with Komatsu Architect representatives and Collier Construction for monthly meeting.

5. Review Contract for Architectural and Engineering Services for the THCPP Round VIII Courthouse Stabilization Project as prepared by Komatsu Architecture.
  - Consider approval of Contract as presented or with changes and authorize County Judge to sign final document.
  - Review/select delivery method for proposals by prospective bidders.
6. Review finish work with KBL Restoration and consider action on final payment for the West Facade Stabilization Project.
7. Review/consider addition to Property Insurance schedule to include the Palace Theatre for liability and property coverage.
8. Texas Agri-Life Extension Agent candidate to meet with the Court.
9. 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 25th DAY OF July, 2014  
AT 4:45 O'CLOCK PM  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT DICKENS CO. TEXAS  
BY Becky Staff DEPUTY