DICKENS COUNTY COMMISSIONERS' COURT SPECIAL CALLED MEETING

The Commissioners' Court, Dickens County, Texas will meet for a **SPECIAL MEETING** on **Tuesday, December 3, 2013 at 11:00 a.m.** At the Dickens County Courthouse, Dickens, Texas.

- 1. Call to Order.
- 2. Pre-bid conference for prospective bidders for Courthouse Annex Project.
- 3. Discuss THC Courthouse Restoration grant, Round VIII grant requirements and take possible action on the following:
 - Application
 - Scope of work.
- 4. Discuss/Action on proposed furniture options for the Annex multi-purpose room and foyer.
- 5. Adjourn.

LESA ARNOLD COUNTY JUDGE

FILED FOR RECORD

S 9 7 DAY OF 1 00 20 13

WINONA HUMPHREY8

RK OF COUNTY COURT, DICHERS CO., TEXAS