DICKENS COUNTY COMMISSIONERS' COURT SPECIAL CALLED MEETING

The Commissioners' Court, Dickens County, Texas will meet for a **SPECIAL MEETING** on **Wednesday**, **January 31**, **2018** at **9:00** a.m. At the Dickens County Annex, Dickens, Texas.

- 1. Call to order.
- 2. <u>CLOSED EXECUTIVE SESSION</u> in compliance with Section 551.074 of the Texas Government Code, (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or charge against an officer or employee.
- 3. RECONVENE TO OPEN SESSION to consider action, if any, on items discussed in Executive Session
- 4. 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.

Kévin Brendle COUNTY JUDGE

FILED FOR RECORD
THIS THOSE OF COUNTY OF COUNTY CLERK, DICKERS, CO., TEXAS
BY OCH DEPLEY