

GLASSCOCK COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING OF THE COMMISSIONERS COURT OF GLASSCOCK COUNTY, TEXAS

Notice is hereby given that a **Regular Meeting** of the Glasscock County Commissioners Court will be held on **Monday, the 9th day of January, 2017** at 9:00 a.m., at 117 S. Myrl, in the Glasscock County Community Center, Garden City, Texas, 432-354-2639, at which time the Court will discuss/consider action on or concerning the following items, which may be considered in a different order than here presented:

Call to Order

1. Discussion and Possible Action re: Contract between Loving County Water Supply District and Glasscock County to purchase water
2. Discussion and Possible Action re: Resolution for annexation of a location in Glasscock County along the WTWSC Main Pipeline
3. Wind Farm Presentation -Steve DeWolf w/ Wind-Tex Energy LP
4. Discussion and Possible Action re: CR180-flashing lights – Kevin Eastin w/Pioneer
5. Discussion and Possible Action re: Bearkat Wind Termination Agreement
6. Discussion and Possible Action re: Road Use and Maintenance Agreement with Bearkat Wind Energy I, LLC
7. Discussion and Possible Action re: Engineer Services Contract with Don Bonifay Accept
8. McWhorter Tire presentation - Robbie Grimes
9. Appoint Glasscock County Infection Control Officer
10. Consider renewal of County burn ban
11. Approve bonds for elected officials and deputies
12. Commissioner's continuing ed hours
13. Accept donations on behalf of EMS & VFD
14. Discussion and Possible Action re: Resolution in Opposition of Search TX:
15. Review previous meeting minutes and approve amendments
16. Accounts for payment
17. Review monthly reports and approve as presented
 - Justice of the Peace
 - Treasurer
 - Sheriff
 - County Clerk
 - Commissioners road report
 - Tax-Assessor Collector
 - Permit Report
 - Announcements
18. Public comment
19. Future agenda items

Order for Adjournment

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code which provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.