

NOTICE OF MEETING  
SHACKELFORD COUNTY COMMISSIONERS COURT

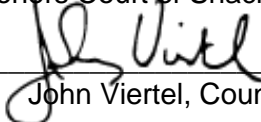
Notice is hereby given that a Regular meeting of the above-named Commissioners Court will be held on Tuesday the 27th day of May 2025, at 9:00 a.m. in the Shackelford County Courthouse Courtroom, Albany, Texas at which time the following subjects will be discussed, to-wit: (items do not have to be addressed in the same order as shown on this notice.)

1. Call the regular meeting to order with prayer.
2. Pledge Allegiance to the United States and Texas Flags.
3. Read and approve Minutes from previous meeting.
4. Read and approve the bills.
5. Citizen's Forum.
6. Discuss and take any needed action regarding a Burn Ban.
7. Old business – Utility Easement agreement with FiberLight at LEC – Action to approve offer and authorize legal review of agreement
8. Request for tax abatement for Windfarm Data Center – Action to authorize agreement with Wetsel & Lederle to represent Shackelford County
9. Amendment to local membership in Shackelford County Historical Commission for approval
10. Letter of Thanks to FFA for Courthouse Lawn benches – signed by Commissioners and Judge.
11. Justice of the Peace office flower beds – Justice Breeden and Melissa Hobbs to speak
12. Discuss the presence of bee colonies on the eaves of Courthouse
13. Discuss the condition of Gazebo
14. Discuss possible county sales tax
15. Request from WCTCOG for cost sharing for 911 aerial imagery and mapping software
16. Review Shackelford County property sheet for TAC Risk Management
17. Treasurer's Report – April and May
18. Budget Adjustments
19. Elected Officials' report
20. Adjourn Meeting

*The Commissioners Court of Shackelford County, Texas reserves the right to conduct an executive/closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to an open meeting described in Chapter 551 of the Texas Government Code (the Texas Open Meeting Act), including but not limited to the following statutory exceptions: Texas Government Code Sections 551.071 and 551.129 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076 and 551.089 (Deliberation Regarding Security Devices or Security Audits), or 551.087 (Deliberation Regarding Economic Development Negotiations).*

Dated this 23th day of May 2025

Commissioners Court of Shackelford County, Texas

  
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John Viertel, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse door of Shackelford County, Texas at a place accessible to the general public at all times on the \_\_\_\_\_ day of \_\_\_\_\_, 2025 and the Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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Cheri Hawkins, County & District Clerk