

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 Wednesday the 28th day of January 2026, 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 meetings.
4. Read and approve the bills.
5. Citizen's Forum.
6. Hear from Civic Plus regarding need for ADA website compliance and their program for website management – take any needed action.
7. Consider requesting a feasibility study in conjunction with the City of Albany regarding flood mitigation for the City and take any needed action.
8. Review the Hotel Occupancy Tax Exemption Resolution for Counties (for the 90<sup>th</sup> TX Legislature) and take any needed action.
9. Update on Acquisition of vehicle to transport for the Walker Sayle Community Service relationship. Take any needed action.
10. Review Application to Install Private Line from Fort Griffin Special Utilities District and take any needed action.
11. Present the request of Shackelford County Hospital District to apply for the H.B. 3000 Texas Rural Ambulance Service Grant Program and take any needed action.
12. Review Foundation repair quotes for Shackelford County Library and take any needed action.
13. Consider photo-electric switches for Courthouse night lighting and take any needed action.
14. Budget adjustments.
15. Treasurers Report
16. Elected Officials' report.
17. Adjourn Meeting

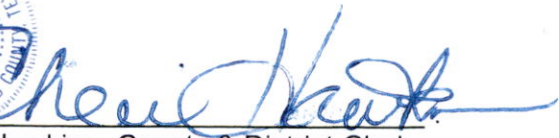
*The Commissioners Court of Shackelford County, Texas reserves the right to conduct an executive closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to 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 23rd day of January 2026  
Commissioners Court of Shackelford County, Texas

  
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 \_\_\_\_\_, 2026 and the Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated the 23 day of January 2026

  
Cheri Hawkins, County & District Clerk