

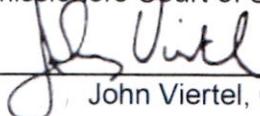
NOTICE OF MEETING
SHACKELFORD COUNTY COMMISSIONERS COURT

Notice is hereby given that a Regular meeting of the above-named Commissioners Court will be held on Monday the 12th 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. Discuss and take any needed action regarding a Burn Ban.
7. Consider the resignation of Precinct 4 Commissioner Cody Jordan and take any needed action.
8. Update on pursuit of vehicle to transport for the Walker Sayle Community Service relationship. Take any needed action.
9. Discuss the traffic issue(s) at intersection of US Hwy 351 and FM 604 and take any needed action.
10. Discuss the need for "No Thru Trucks" signage in Precinct 4, the Hamby area and take any needed action.
11. Consider photo-electric switches for Courthouse night lighting and take any needed action.
12. Review requested extension on the fire training requirements for the Vantage Data Center and take needed action
13. Review the requested extension pertaining to Vantage Data Centers scholarship offerings and take needed action.
14. Budget adjustments.
15. Treasurers Report
16. Elected Officials' report.
17. Adjourn Meeting

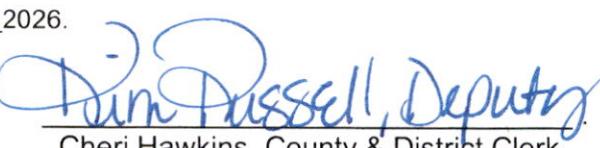
The Commissioners Court of Shackelford County, Texas reserves the right to conduct an executive/closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to an 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 7th 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.

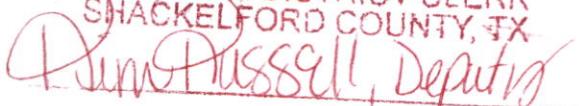
Dated the 7th day of January 2026.


Cheri Hawkins, County & District Clerk



FILED

1/7/25 8:53am
CHERI HAWKINS
COUNTY & DISTRICT CLERK
SHACKELFORD COUNTY, TX


PAM RUSSELL, Deputy