

NOTICE OF MEETING  
SHACKELFORD COUNTY COMMISSIONERS COURT

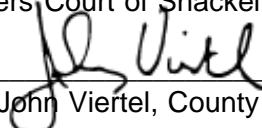
Notice is hereby given that a Regular meeting of the above-named Commissioners Court will be held on Monday the 28th day of April 2025, at 9:00 a.m. in the Shackelford County Courthouse Courtroom, Albany, Texas at which time the following subjects will be discussed, to-wit: (items do not have to be addressed 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. Shackelford County Youth Livestock Association to present plan for expanded use of County's Show Barn with increased management and revenue. Take any needed action.
8. Present Development Permit Application from Jacob Martin for wastewater treatment plant rehabilitation to be done in a flood plain outside of Moran, and take any needed action.
9. Public Proclamation of Texas Soil and Water Stewardship Week – April 27- May 4.
10. FiberLight agreement for easement at LEC – take any needed action
11. Treasurer's Report
12. Budget Adjustments
13. Elected Officials' report
14. 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 25th day of April 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