NOTICE OF MEETING SHACKELFORD COUNTY COMMISSIONERS COURT Amended

Notice is hereby given that a Regular meeting of the above named Commissioners Court held on Tuesday the <u>27th</u> day of <u>December</u> 2022, at 9:00 a.m. in the County Courthouse, Albany, Texas at which time the following subjects will be discussed, to-wit: (items do not have to be taken the same 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(s).
- 4. Read and approve the bills.
- 5. Citizen's Forum.
- 6. Discuss and take any needed action on the Burn Ban.
- 7. Consider approving Interlocal Agreement between Shackelford County and Tom Green County for the Concho Valley Regional Public Defender Office.
- 8. Consider appointing a member of the Commissioner's Court, or a community leader, to serve on the Oversight Board for the Concho Valley Regional Public Defender Office.
- 9. Discuss and approve a membership list of the Shackelford County Historical Commission.
- 10. Discuss and approve the bonds for Elected Officials taking office in January 2023.
- 11. Discuss and take action adopt an Order approving the Hamby Subdivision Plat for filing and recording by the County Clerk.
- 12. Recognize Jeannie Balliew for 24 years and 7 months of service to Shackelford County.
- 13. Discuss and take action on scheduling a surplus tire pickup program through the Leon Bosque Resource Conservation and Development Council (LBRC&DC) in the Spring.
- 14. Presentation of a Quarterly Business Report from CTSI.
- 15. Discuss and take action on signing of a service order form from FiberLight.
- 16. Treasurer's Report
- 17. Elected Officials Report.
- 18. Adjourn.

Pursuant to the authority under Government Code, Chapter, the Commissioners may convene a specific closed session, the specific or sections of Government Code, Chapter 551, which statutory authority will be announced.

Dated this 22nd day of December , 2022

Commissioners Court of Shackelford County, Texas

Robert Skelton, 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 22nd day of December, 2022 and the Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated the <u>22nd</u> day of <u>December</u> 2022

Cheri Hawkins, County & Distric