Agenda

Lubbock County Commissioner's Court
FI ED FOR RECORD

February 2, 2016 - Special Meeting

3:00 PM

20 6 JAN 28 PM 3: 03

Pledge of Allegiance and Invocation by Bubba Sedeno. 1.

typely throw Consider approving the minutes of the January 26, 2016, Commissioners', Court LUBBOCK COUNTY, TEXAS 2.

- Present for filing and acceptance the Certificates of Completion for Ronnie Keister, Tax Assessor/Collector, 3. Lubbock County, for the year 2015 per the Open Meetings Act, Public Information Act and Tax Assessor Collector Association of Texas CEU's for 2015.
- Consider out of state travel for Jarred Nolen to Huntsville, Alabama for an Advanced Explosives Disposal 4. Techniques Course.
- 5. Consider plat approval of Tract A, NWWRP (Northwest Water Reclamation Project) Addition, located just north of U.S. Highway 84 on N.C.R. 1900, and authorize the County Judge to sign.
- Closed meeting will be held pursuant to Section 551.071 of the Texas Government Code to consult with 6. attorney concerning pending or contemplated litigation, settlement offers, confidential legal matters and any topic listed on the agenda posted for this meeting.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 1/30/2016 by 3:00 PM on the official bulletin board and at the west doors of the Lubbock County Courthouse, Lubbock, Texas, as written notice of the date, place, and subjects of the meeting of the Lubbock County Commissioner's Court to be held on the 5th floor of the Lubbock County Courthouse, 904 Broadway, Lubbock, Texas. A true and correct copy of the agenda and certification has been filed this day with the Lubbock County Clerk.

Tom Head, County Judge

Thomas VILeach

The Lubbock County Commissioners' Court meetings are available to all persons regardless of disability. If you require special assistance, please contact Lindsey Diaz at (806) 775-1595 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.