

PUBLIC NOTICE
Commissioners Court Meeting
Work Session
Tuesday, August 1, 2017
10:00 A.M.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a work session on the 1st day of August at 10:00 a.m. in the Commissioners Courtroom, Room 270 of the County Courthouse at Wichita Falls, Texas which is at least seventy-two (72) hours after the posting of this notice, to consider, discuss, pass or adopt such items of business as are deemed necessary, including the following:

1. Budget discussions on Departments 401 through 665 to include salary and auto allowances for Precinct 2, 3, and 4 Constables.
2. Budget discussions on revenue, requested capital expenditures, and Outside Agencies.
3. Discussions on health insurance and retirement plans for Wichita County employees.

1:30 PM

4. Discussions with Kelly Fristoe, Agent with Financial Partners on health insurance plans for Wichita County employees.
5. Discussions with Rodney Dryden, Agent with Well Spring Agency on health insurance plans for Wichita County employees.

WICHITA COUNTY COMMISSIONERS COURT

BY: _____

WOODROW W. GOSSOM, JR., COUNTY JUDGE

(In accordance with Title III of the Americans With Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Wichita County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session.

PUBLIC NOTICE
Commissioners Court Meeting
Work Session
Friday, August 4, 2017
9:00 A.M.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a work session on the 4th day of August at 9:00 a.m. in the Commissioners Courtroom, Room 270 of the County Courthouse at Wichita Falls, Texas which is at least seventy-two (72) hours after the posting of this notice, to consider, discuss, pass or adopt such items of business as are deemed necessary, including the following:

1. Review and discuss emergency and regular bills.
2. Discussion with Jack Coffey, Risk Control Consultant with Texas Association of Counties regarding driving simulator schedule and training for Precinct Road & Bridge employees.
3. Discussions with Erika Nieto and Amy Campbell from the Texas County & District Retirement System (TCDRS) regarding matching retirement funds for county employees.
4. Budget discussions on Departments 401 through 665.
5. Budget discussions on revenue, requested capital expenditures, and health benefits.

WICHITA COUNTY COMMISSIONERS COURT

BY: Woodrow W. Gossom Jr.
 WOODROW W. GOSSOM, JR., COUNTY JUDGE

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Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session.