

NOTICE OF SPECIAL EXECUTIVE MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
TUESDAY, MARCH 2, 2010 AT 9:00 A.M.
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE
300 WEST MAIN,
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Tuesday, March 2, 2010 at 9:00 a.m.

Adjourn into Executive Session Under Secion 551.071 of the Texas Open Meetings Act

To Consult with the County Attorney and Legal Representative, John cox, Regarding Issues of Permitting for Road Crossings within the Scope of the City of Lubbock's Lake Alan Henry Pipeline Project, that May Concern Contemplated Litigation and Other Matters in Which the Duty of the Attorneys may Conflict With the Open Meetings Act.

Adjourn from Executive Session and Reconvene into Open Court

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

Discuss to Take Action on Lubbock's New Proposal Regarding the Lake Alan Henry Pipeline Permit Application.



Lee Norman - Garza County Judge

FILED 2-26-2010 8:50 A.M.

JIM PLUMMER

BY  DEPUTY

CLERK OF COUNTY COURT,
GARZA COUNTY, TEXAS

A special executive meeting of the Commissioners Court of Garza County, Texas was scheduled for Monday, March 2, 2010 at 9:00 A.M., at the Commissioners' Courtroom, 300 W. Main Street, Post, TX with the following members present: Judge Lee Norman; Commissioners: Pct. 1-Gary McDaniel; Pct. 2-Charles Morris; Pct. 3- Ted Brannon and Pct. 4-Mike Sanchez.

County officials present: Jim Plummer, Clerk and Mike Munk, Attorney.

Judge Norman called the meeting to order at 9:00 A.M.

The court went into executive session at 9:04 under Section 551.071 of the Texas Open Meetings Act to consult with the County Attorney and legal representative John Cox, regarding issues of the permitting for county road crossings within the scope of the City of Lubbock's Lake Alan Henry pipeline project that may concern contemplated litigation and other matters in which the duty of the attorneys may conflict with the Open Meetings Act. Clerk Plummer left the room.

The executive session adjourned at 9:56 A.M.


Clerk Plummer returned to the meeting.

The court reconvened into open court at 10:15 A.M.

A motion was made by Commissioner Morris and seconded by Mike Sanchez to take NO action on the letter from attorney Zach Brady representing the City of Lubbock.

The court members unanimously voted aye and the motion carried and so ordered. (Letter is attached.)

The meeting adjourned at 10:17 A.M.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2

Ted Brannon

TED BRANNON, COMMISSIONER PCT. 3

MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

JIM PLUMMER, COUNTY CLERK