

NOTICE OF MEETING  
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS  
TUESDAY JULY 13, 2010 AT 1:30 P.M.  
GARZA COUNTY EXTENSION OFFICE  
215 WEST MAIN, POST, TEXAS 79356

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COMPLETE AGENDA:

Call to Order- Tuesday, July 13, 2010 at 1:30 p.m.

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

1. Discuss to Engage Joe Heflin & Associates for Wind Energy Issues for Garza County

FILED FOR RECORD  
8 day of July 2010  
at 10:10 o'clock A.M.  
JIM PLUMMER  
COUNTY CLERK, GARZA COUNTY, TEXAS  
By *Lina Lopez* Deputy

  
\_\_\_\_\_  
Lee Norman - Garza County Judge

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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 IN ADVANCE AS POSSIBLE, OF THE MEETING YOU WISH TO ATTEND BY CONTACTING MEG NELSON AT 806-495-4405.

A special meeting of the Commissioners Court of Garza County, Texas was held on Tuesday, July 13, 2010 at 1:30 P.M., at the AgriLife Extension office, Post, Texas with the following members present: Lee Norman, Judge; Commissioners: Pct. 1 - Gary McDaniel; Pct. 2- Charles Morris; and Pct. 3-Ted Brannon. Mike Sanchez, Pct. 4 commissioner was not present.

County officials present were Jim Plummer, Clerk; Mike Munk, Attorney; and Judy Bush, Tax Assessor/Collector.

Also present were Meg Nelson, Administrative Assistant and Harry Record, PACC.

Judge Norman called the meeting to order at 1:45 P.M.

Order 1: Came on for discussion was whether to engage Joe Heflin and Associates for the wind energy issue.  
Joe Heflin took time to review the changes in resent legislation that affected wind energy projects and the tax abatement issue.  
Heflin notified the court that he may not be available to represent the county, but recommends that the county seek outside representation since the legal issue is so specialized.

The meeting recessed at 2:00 P.M.

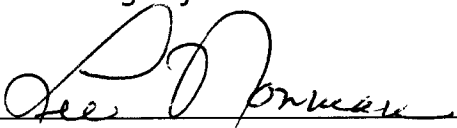
The meeting resumed at 2:02 P.M.

Joe Heflin suggested conferring with Attorney Munk when considering outside representation for the county.

A motion was made by Commissioner Morris and seconded by Commissioner Brannon to NOT engage the services of Joe Heflin and Associates but to authorize Judge Norman to work with Joe Heflin in a search for a firm to represent Garza County.

With a majority of the court members voting aye, the motion carried and so ordered.

The meeting adjourned at 2:30 P.M.

  
\_\_\_\_\_  
LEE NORMAN, COUNTY JUDGE

  
\_\_\_\_\_  
GARY MCDANIEL, COMMISSIONER PCT. 1

*Char Morris*

CHARLES MORRIS, COMMISSIONER PCT. 2

*Ted Brannon*

TED BRANNON, COMMISSIONER PCT. 3

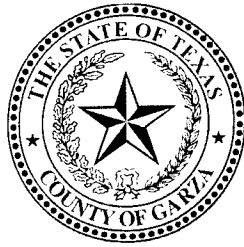
MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST:

*Jim Plummer*

JIM PLUMMER, COUNTY CLERK

P.O. Box 366  
300 West Main Street  
Post, Texas 79356



Phone: 806-495-4430  
Fax: 806-495-4431

**JIM PLUMMER**  
District and County Clerk

**Welcome to the  
Commissioners Court  
of Garza County**

*Please leave any printed  
material you presented  
with the Clerk.  
Thank You!*

Date: *July 13<sup>th</sup>, 2010*  
*1:30 P.M.*

|    | Name (please print) | Organization's Name | Addressing the Court<br>"Yes" or "No" | Leaving Printed Material<br>"Yes" or "No" |
|----|---------------------|---------------------|---------------------------------------|---|
| 1  | Joe Heflin          |                     | Yes                                   | No  |
| 2  | Harry Record        |                     | No                                    | No  |
| 3  |                     |                     |                                       |   |
| 4  |                     |                     |                                       |   |
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| 14 |                     |                     |                                       |   |
| 15 |                     |                     |                                       |   |