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NOTICE OF OPEN SPECIAL MEETING OF THE COMMISSIONERS' COURT OF STERLING COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the Sterling County Commissioners' Court will be held on the **25th Day of February**, **2025 at 9:00 a.m.**, at 609 4th Ave. in the Commissioners' Courtroom, County Courthouse, Sterling City, Texas, 325 378-3481, at which time the Court will discuss/consider action on or concerning the following items, which may be considered in a different order than here:

- 1. Call to Order Determination of Quorum
- 2. Accounts for Payment
- 3. Consider an Order to Amend the 2024-2025 budget for Texas Tax Note, Series 2021, Interest and Sinking Fund, to Provide for Additional Expenditures for the Final Redemption of the Texas Tax Note, Series 2021, Provided from Excess Beginning Funds
- 4. Consider a Letter for the North Concho Soil and Water Conservation District Value of Local Office Space on Third Floor
- 5. Consider Change Order to Centerline Engineering for completion of the Sterling City Street Project
- 6. Executive/Closed Session The Sterling County Commissioners Court Will Now Enter into Closed Session Under Section 551.0725, of the Texas Government Code: Deliberation Regarding Contract Negotiation
- 7. Reconvene into Open Session
- 8. Adjourn

Pursuant to the authority granted under the Texas Government Code, Sections 551.071, 551.072, 551.0725, 551.073, 551.074, 551.0745, 551.075 and 551.076, the Commissioners' Court may convene a CLOSED SESSION to discuss any of the above Agenda items. Immediately before any CLOSED SESSION, the specific section or sections of the Government Code which provides statutory authority will be announced. Dated this, the 21st day of February, 2025.

Belinda S. Counts, County Judge

Sterling County, Texas

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, and that I posted a true and correct copy of said Notice on the bulletin board and on the Courthouse door of Sterling County, Texas, at a place readily accessible to the general public at all times on the 21st day of February, 2025. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 21st day of February, 2025.

Jerri McCutchen, County and District Clerk

Sonja Rodriguez, Deputy Clerk

The Sterling County Commissioners' Court complies with A.D.A. requirements. If you plan to attend this PUBLIC MEETING and you have a disability that requires special arrangements, please call 325-378-3481 in advance. Reasonable accommodations will be made to assist you in meeting your needs.

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