



REVISED
PUBLIC NOTICE
Commissioners Court Meeting
Special Session
Monday, September 25, 2017
8:00 A.M.

Notice is hereby given that the Commissioners Court of Wichita County, Texas will meet in a special session on the 25th day of September at 8:00 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:

Discuss, consider and/or take action to review and direct payment of payroll and claims.

CLOSED SESSION

Briefing and discussion with Wichita County District Attorney's Office and Robert Henneke of Texas Public Policy Foundation (via telephone) regarding status and approval of settlement of *Kenneth Aderholt, et al. v Bureau of Land Management.*, Civil Action No. 7:15-CV-00162-O. Meeting closed pursuant to Texas Government Code, Sec. 551.071. (Consultation with Attorney)

OPEN SESSION

Motion to approve the settlement of *Kenneth Aderholt, et al v Bureau of Land Management.*, Civil Action No. 7:15-CV-00162-O and authorize legal counsel and/or County Judge, if needed to sign all necessary paperwork to finalize the settlement.

WICHITA COUNTY COMMISSIONERS COURT

BY: *Woodrow W. Gossom*
 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.

THE STATE OF TEXAS

COUNTY OF WICHITA

I hereby certify that this instrument was RECEIVED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Wichita County, Texas.

2017-0208 PM
09/15/2017 09:03 AM



Lori Bohannon

Lori Bohannon, County Clerk
Wichita County, Texas