

PUBLIC NOTICE OF A REGULAR MEETING OF THE FOARD COUNTY COMMISSIONERS COURT

STATE OF TEXAS

) (

COUNTY OF FOARD

PURSUANT to the TEXAS OPEN MEETING ACT, public notice is herein given that the Foard County Commissioner's Court will conduct a regular meeting of said Court on Monday July 13th, 2026, at 9:00 A.M. in the County Judge's and Commissioner's Courtroom (DOWNSTAIRS), Foard County Courthouse, Crowell, Texas.

Public Notice is further given that the agenda was posted on the Courthouse Bulletin Board on Tuesday, July 7th, 2026, at 2:30 P.M. on the upper and lower west doors. Additionally, the required public notice time frame is exclusive to any day on which the Courthouse is closed, such as holidays, or weekends falling within 72 hours in advance of regular or special meetings of the Court.

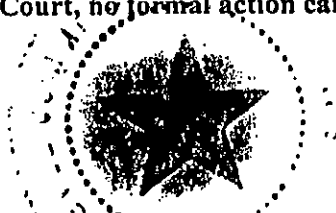
Public Matters which were placed on this Agenda at least 72 hours prior to this meeting of the Court, which may receive both consideration and action by the Court as follows:

REGULAR MEETING: 9:00 AM

- A. Approve the minutes from the previous meeting.
- B. Public comment on any agenda items.
- C. Discuss and take action, if necessary, with TX Dot Representative.
- D. Discuss and take action if necessary on the Foard County Hazardous Mitigation Plan (H2O).
- E. Discuss and take action, if necessary, with the TDEM representative.
- F. Discuss and take action, if necessary, with the Sheriff Department.
- G. Discuss and take action if necessary on County Audit for 2024-2025 with Josh Harmon-Auditor-Edgin, Parkman, Fleming and Fleming.
- H. Discuss and take action if necessary on approving the Foard County Personnel Policy.
- I. Discuss and take action if necessary, on approving tabled JP's report for June 2026.
- J. Discuss and take action if necessary on County Extension for June 2026.
- K. Discuss and take action if necessary on approving the Sheriff and Constable Fees for 2027. There will not be an increase in the fees. They will remain the same.
- L. Discussion regarding a possible Tax Abatement Agreement with BRP Seine BESS LLC, pursuant to Chapter 312 of the Texas Tax Code.
- M. Discussion regarding a possible Tax Abatement Agreement with Pease River Solar LLC, pursuant to Chapter 312 of the Texas Tax Code.
- N. Executive Session: The County will convene into closed session in accordance with Texas Government Code, Section 551.071 – Consultation with Attorney and Texas Government Code, Section 551.087 - Economic development negotiations on tax abatements.
- O. Reconvene: The County Commissioners Court will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session.
- P. Review and approve all bills and payroll for the road hands and the courthouse employees.
- Q. Other Items of Discussion.
- R. Adjourn

II. Pursuant to the authority granted under the Government Code, Chap. 551, the Commissioner's 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 Government Code, Chap. 551, that provides statutory authority will be announced.

III. Please note that while any member of the public is invited to meet with and discuss public matters with the Court, no formal action can be taken by the Court unless the matter is



Filed for record the 7th day of July
2026 at 2:20 o'clock PM
Paula Moore
 Clerk, County Court, Foard County, Texas
 By [Signature] Deputy

placed upon the Agenda of the Court and public notice is given in advance of any action requested by the Court.

The agenda and its required advance public notice are governed by the Texas Open Meetings Act which requires that the agenda be posted upon the Courthouse Bulletin Board at least 72 hours prior to regular and special meetings of the Court and 2 hours prior to emergency meetings in which an unforeseen emergency adversely affects public safety, public services or public property.

GIVEN BY THE DIRECTION OF THE COMMISSIONER'S COURT, FOARD COUNTY,
TEXAS UPON THIS, THE 13th DAY OF July 2026.


Mark Christopher-Foard County Judge