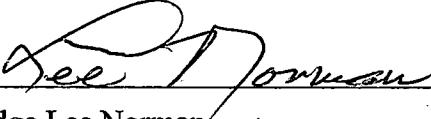


NOTICE OF SPECIAL MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
THURSDAY, FEBRUARY 2, 2017 AT 3:00 P.M.
GARZA COUNTY COURTHOUSE
300 WEST MAIN
POST, TEXAS 79356

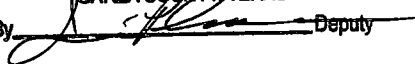
COMPLETE AGENDA:

Call to Order-Thursdays, February 2, 2017 at 3:00 p.m.

1. Selection of Engineering firm for CDBG Application & Potential Award
2. Resolution authorizing 2017/2018 CDBG application
3. Authorize Interlocal Agreement with SPAG for the writing of a 2017/2018 TxCDBG Grant Application and Administration of Potential Award



Judge Lee Norman
Garza County

Filed 1/26/2017 9:50 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By  Deputy

A special meeting of the Commissioners Court of Garza County, Texas was held on Thursday, February 2, 2017 at 3:00 p.m., in the courtroom, at the Garza County Courthouse, 300 W. Main, Post with the following members present: Lee Norman, Judge; Commissioners: Pct. 1-Jeff Williams; Pct. 2-Charles Morris; Pct. 3-Ted Brannon and Pct. 4-Jerry Benham.

County officials present were: Jim Plummer, Clerk and Ted Weems, County Attorney.

Others present were: Meg Nelson, Administrative Assistant; Naomi Chavez and Matthew Bills, South Plains Association of Governments (SPAG); Shane Jones, White River Municipal Water District (WRMWD).

Judge Norman called the meeting to order at 3:00 p.m.

Order 2: Consider Resolution authorizing the 2017/2018 Community Development Block Grant (CDBG).

The grant is for \$275,000 to be used by White River Municipal Water District.

Motion was made by Commissioner Morris and seconded by Commissioner Benham to approve the Resolution as presented.

With a majority of the court members voting aye, the motion carried and so ordered. (Resolution is attached.)

Order 3: Consider authorization of an Interlocal agreement with SPAG for the writing of a 2017/2018 TxCDBG grant application and administration of potential award.

Motion was made by Commissioner Brannon and seconded by Commissioner Williams to authorize the agreement as presented.

With a majority of the court members voting aye, the motion carried and so ordered. (Agreement is attached.)

Order 1: Consider selection of engineering firm for the CDBG application and potential award.

Shane Jones explained that there were three applicants. The WRMWD board recommends hiring KSA for the project.

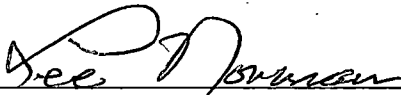
Motion was made by Commissioner Benham and seconded by Commissioner Morris to select KSA as the engineering firm.

With a majority of the court members voting aye, the motion carried and so ordered. (Notice is attached.)

The meeting adjourned at 3:08 p.m.

Note: The next regular meeting is scheduled for Monday, February 13, 2017.

Approved and signed this 13th day of February, 2017.



LEE NORMAN, COUNTY JUDGE



JEFF WILLIAMS, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST: 

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: 2/2/2017

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	Naomi Chavez	SPAG	yes	yes
2	Matthew Bills	SPAG	NO	NO
3	Shane Jones	White River MWD	Yes	
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