



County of Knox

Stan Wojcik
County Judge

OFFICE OF COUNTY JUDGE

P.O. BOX 77
BENJAMIN, TEXAS 79505
PUBLIC NOTICE

Office
(940) 459-2191
Fax (940) 459-2022
E-Mail swojcik@srcaccess.net

The Knox County Commissioners Court will meet in Regular Session of Commissioners Court at 9:00 A.M. on Monday, April 8, 2019, in the County Assembly Room, Knox County Courthouse, Benjamin, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

- I. PUBLIC COMMENTS:
- II. MINUTES:
 - A. APPROVAL OF MINUTES
- III. ADMINISTRATION:

A. Public Hearing on intention of Knox County to designate the Knox-Griffin Trail Reinvestment Zone, establish the boundaries thereof and provide for an effective date, pursuant to Chapter 312 of the Texas Tax Code.

B. Discussion and possible action on a Resolution designating the Knox-Griffin Trail Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code.

C. Discussion and possible action on a Tax Abatement Agreement with Griffin Trail Wind, LLC, pursuant to Chapter 312 of the Texas Tax Code.

As it relates to the foregoing proposed Reinvestment Zone and the proposed Tax Abatement Agreement, the County reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

- Economic development negotiations on tax abatement – TEX. GOV'T CODE § 551.087.
- Consultation with attorney – TEX. GOV'T CODE § 551.071.

D. Consider, discuss, and take appropriate action on designating April as the National 9-1-1 Public Education Month

E. Consider, discuss, and take appropriate action on estimate to hook up back-up generator at 911 Tower

F. Consider, discuss, and take appropriate action on estimate to install new wireless system in Courthouse

- G. Consider Report from DPS
- H. Consider Monthly Reports from 911
- I. Consider Monthly Report from Aging Services
- J. Consider Monthly Report from County Attorney
- K. Consider Monthly Report from Extension Office
- L. Consider Monthly Report from Justice Court
- M. Consider Monthly Report from Tax Office
- N. Consider Road and Bridge Issues
- O. Consider Personnel Matters

THIS COPY OF POSTING ^{8:30 AM}
WAS POSTED ON
THE 4 DAY OF April 2019
Lisa Cypert
CLERK, KNOX COUNTY, TEXAS
BY Adriana Diaz DEPUTY

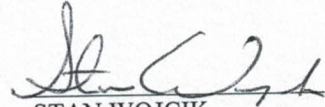
IV. FINANCIALS:

- A. Consider Accounts Payable/Pay Bills
- B. Consider Financial Statements for March 2019
- C. Consider Budget for FY 2018-2019

V. ADJOURNS:

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.001, et. Seq.

Note: Items do not have to be taken in the order listed.



STAN WOJCIK

County Judge, Knox County, TX