

AUG 28 2023

POTTER COUNTY COMMISSIONERS COURT

NOTICE OF EMERGENCY MEETING

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY [Signature] DEPUTY

Notice is hereby given that the Potter County Commissioners Court will meet to deliberate and, if necessary or appropriate, take action on a matter of urgent public necessity; specifically, a reasonably unforeseeable situation causing a serious threat to the ongoing maintenance and operation of Potter County's facilities, including the Courts Building project. The meeting will be conducted at **1:00 p.m. on Tuesday, August 29th, 2023** in the Commissioners Courtroom of the Potter County Courthouse, located at 500 South Fillmore, Room 106, in Amarillo, Texas. In accordance with section 551.045(a), Texas Government Code, this notice is being posted at least one hour before the meeting will be convened. During the meeting, the Potter County Commissioners Court will consider the following matters:

1. **PERSONNEL:** To consider and act upon the employment of the Potter County Director of Facilities; and
2. **APPOINTMENT OF INTERIM FACILITIES DIRECTOR:** If the Potter County Commissioners Court by vote decides to discharge the current Director of Facilities, to appoint an interim Director of Facilities to immediately assume the duties of that position, including supervision on Potter County's behalf of the Courts Building project.

If necessary or appropriate, the Potter County Commissioners Court may conduct a closed meeting under sections 551.071 and/or 551.074, Texas Government Code, to deliberate the agenda items listed above. In accordance with the section 551.102, Texas Government Code, action on the agenda items listed above will only be taken in the open meeting for which this notice is given.

THIS AGENDA NOTICE IS MADE IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, PROHIBITION OF GOVERNMENTAL BODIES FROM HOLDING MEETINGS, WHICH ARE CLOSED TO THE PUBLIC, AS AMENDED. THE UNDERLYING DOCUMENTATION FOR THIS AGENDA NOTICE IS AVAILABLE FOR THE PUBLIC'S INSPECTION IN THE FOLLOWING OFFICES: THE COUNTY JUDGE, THE COUNTY CLERK, THE COUNTY AUDITOR, OR THE COUNTY PURCHASING AGENT.

Notice: Any documentation linked to this Agenda is subject to change both after posting and/or after discussion and vote during the Commissioners Court meeting.