

POTTER COUNTY COMMISSIONERS' COURT

ADDENDUM TO AGENDA

AUGUST 25, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, AUGUST 25, 2014, AT 9:00 A.M. IN THE POTTER COUNTY COMMISSIONERS' COURTROOM, LOCATED AT 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. EXECUTIVE SESSION-CONTRACT NEGOTIATIONS – AMARILLO LOCAL GOVERNMENT CORPORATION:

- a. To consider whether deliberation in open session would have detrimental effect on negotiations with LGC in regard to the county's participation in a parking garage project.
- b. If unanimous, to hold an executive session as authorized by Texas Government Code Sec. 551.0725 to deliberate business and financial issues relating to a proposed contract with LGC, or, if not authorized, to deliberate in open session.
- c. To take any action after the executive session or deliberation in open session.

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 EITHER OF THE FOLLOWING OFFICES: COUNTY JUDGE, COUNTY CLERK, COUNTY AUDITOR OR COUNTY PURCHASING AGENT.

**ARTHUR WARE
POTTER COUNTY JUDGE**