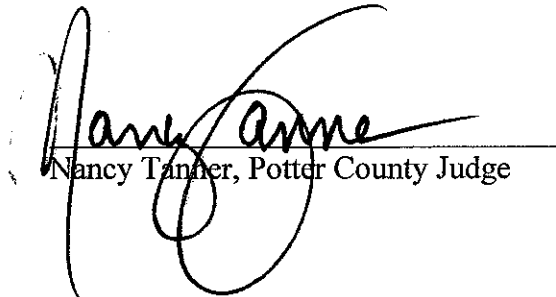


NOTICE OF EMERGENCY MEETING

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON FRIDAY, APRIL 28, 2017 AT 3:00 P.M. IN THE POTTER COUNTY COMMISSIONERS' COURTROOM, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **PERSONNEL MATTERS:** To consider and act upon the employment status, including reassignment, duties, discipline or dismissal, of the Potter County Director of Information Technology, as follows:
 - a. To hear and deliberate the circumstances prompting the consideration of the employment status, including reassignment, duties, discipline or dismissal of the Potter County Director of Information Technology, in accordance with Texas Government Code, section 551.074(a)(1) and (2); and
 - b. To take any appropriate action in open session.


Nancy Tanner, Potter County Judge

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 12:52 P.M.

APR 28 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY SM DEPUTY