

AGENDA

COMMISSIONERS' COURT OF WINKLER COUNTY TEXAS

SPECIAL MEETING

TIME: 9:00 O'CLOCK A.M.

DATE: TUESDAY AUGUST 10, 2010

PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT, TEXAS

1. Call to Order.
2. Enter into executive session in accordance with Section 551.071, Government Code, V.T.C.A. to consult with counsel concerning settlement offer (Civil Action No. P-09-CV-037 in the U.S. District Court for the Western District of Texas, Pecos Division; Anne Mitchell and Vickilyn Galle v. Winkler County, et al).
3. Consider for approval Settlement Agreement and Release of Claims between Anne Mitchell, et al ("Plaintiffs") and Winkler County, et al ("Defendants") and authorize County Judge to sign same.
4. Consider for approval letter of understanding between Winkler County and Texas Association of Counties Risk Management Pool concerning contribution to settlement funds (Civil Action No. P-09-CV-037 in the U.S. District Court for the Western District of Texas, Pecos Division) and authorize County Judge to sign same.
5. Adjourn.