

L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Ken Pelt
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

Alvin Roberts
County Commissioner, Precinct 4

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
HARDIN COUNTY COURTHOUSE ■ COMMISSIONERS COURTROOM (A-131)

NOTICE OF SPECIAL MEETING AND AGENDA
TUESDAY | NOVEMBER 3, 2020 | 9:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance.
- 3) Permission to create a Capital Project Fund for the Energy Efficiency and Facility Improvement Project authorized by Commissioners Court on October 27, 2020. *Angela Gore, County Auditor*
- 4) Discussion and possible action to determine funding of the Energy Efficiency and Facility Improvement Project to replace the existing Courthouse HVAC system and install LED lighting throughout the Courthouse and Correctional Facility.
- 5) Authorization for County Judge to sign E3 Entegral Solutions Energy Efficiency and Facility Improvement Design Build Contract for replacement of the Hardin County Courthouse HVAC system and installation of energy efficient lighting throughout the Courthouse and Jail.
- 6) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 7) Adjourn.

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court during the meeting via remote access: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself wish and mute your line.



WAYNE MCDANIEL
HARDIN COUNTY JUDGE

FILED FOR RECORD

2020 OCT 30 PM 1:02

GLENDIA ALSION
COUNTY CLERK
HARDIN COUNTY, TEXAS

BY *Sev Hand*



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