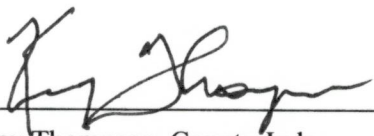


*****SPECIAL CALLED*****
NOTICE OF COMMISSIONERS' COURT

THE COMMISSIONERS' COURT OF HASKELL COUNTY, TEXAS, will meet in a Special Called meeting on Wednesday, May 27, 2026, in the regular meeting place of the County Courthouse at 10:00 a.m. The following items will be transacted:

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. CONSENT AGENDA ITEMS:
 - a. Approval of Minutes of Meeting for May 12, 2026;
 - b. Approval of payment of Bills;
 - c. Approval of status of the Burn Ban;
 - d. Review and approval of any Line-Item Transfers;
5. Reports, if any, by other Department Heads;
6. Public Comment – Opportunity for the Public to address Commissioners Court on non-agenda items,
 - a. State full name and subject matter of presentation
 - b. Presentation should be limited to five (5) minutes
 - c. Use of the microphone is recommended
7. Public Hearing for the Haskell County Hazard Mitigation Plan presented by Karla Sadler.
8. Discuss and take possible action on declaring crappie house located at the Anchor as surplus county property and authorizing disposition by competitive sale in accordance with Texas Local Government Code § 263.512.
9. Discuss and take possible action on quote from Shelton Custom Woodworks for cabinets in the Law Enforcement Center.
10. Discuss and take possible action to consider a proposed tax abatement agreement with Crusoe Energy Systems, LLC, which may include discussion of procedural requirements and deadlines, proposed terms, and conditions for granting tax abatement, project updates, infrastructure, transportation planning, and other related matters.
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT



Kenny Thompson, County Judge

FILED FOR RECORDS
AT 10:50 O'CLOCK P M

MAY 20 2026

CINDY WALKER
CLERK COURT, HASKELL COUNTY, TEXAS
DEPUTY

NOTICE REGARDING EXECUTIVE SESSION: If during the course of the meeting covered by this notice the Commissioners should determine that a closed or executive session of the Commissioners should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by the Open Meetings Act will be held by the Commissioners at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084 of the Open Meetings Act, including, but not limited to: *For the purpose of a private consultation with the Commissioners' attorney on any or all subjects or matters authorized by law.*