


NOTICE OF COMMISSIONERS' COURT

THE COMMISSIONERS' COURT OF HASKELL COUNTY, TEXAS, will meet on Tuesday, April 28, 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 April 14, 2026;
 - b. Approval of payment of Bills;
 - c. Approval of status of the Burn Ban;
 - d. Review and Acceptance of an order authorizing the sale of fireworks for Memorial Day (May 25) as permitted by Occupations Code 2154.202(h);
 - e. Review and approval of any Line-Item Transfers;
5. Reports, if any, by other Department Heads;
6. Discuss and take possible action on 2 items from Goldsmith Solutions:
 - a. Hilliard Copier Agreement Renewal
 - b. IT Purchases for County Buildings/Projects
7. Discuss and take possible action on appointing board members to the Haskell Memorial Hospital Board of Directors.
8. Discuss and take possible action on "no thru trucks" signage on FM 2407 and FM 1661.
9. Consideration and possible action regarding the proposed designation of a reinvestment zone for commercial or industrial tax abatement purposes according to Chapter 312 of the Texas Tax Code, referred to as "Haskell County Crusoe RZ 2026", consisting of 2,042 +/- acres located in Haskell County.
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. 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
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT



Kenny Thompson, County Judge

FILED FOR RECORDS
AT 2:45 O'CLOCK P M
APR 22 2026
CINDY WALKER
CLERK COUNTY COURT, HASKELL COUNTY, TEXAS
DEPUTY

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THE COMMISSIONERS' COURT OF HASKELL COUNTY, TEXAS, will meet on Tuesday, April 28, 2026, in the regular meeting place of the County Courthouse at 10:00 a.m. The following items will be transacted:

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.*

FILED FOR RECORDS
AT 2:50 O'CLOCK P M
APR 22 2026
CINDY WALKER
CLERK COURT, HASKELL COUNTY, TEXAS
DEPUTY