

# TARRANT COUNTY COMMISSIONERS COURT AGENDA

Commissioners' Courtroom Tarrant County Administration Building 100 East Weatherford Street, 5<sup>th</sup> Floor Fort Worth, Texas 76196

# **MONDAY, OCTOBER 18, 2021 - 9:30 AM**

#### SPECIAL CALLED MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. REPORTS AND BUSINESS
  - A. Administrator (G.K. Maenius)
    - 1. <u>Discussion and Possible Action Concerning the Appointment of the Tarrant County Chief Medical Examiner</u>

#### III. CLOSED MEETING

- A. Pending or Contemplated Litigation and Attorney-Client Information
- **B.** Real Estate Matters
- **C.** Personnel Matters
  - 1. Chief Medical Examiner
- D. Advice of Counsel

9:30 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM

9:30 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 9:30 A.M., WHICHEVER IS LATER

THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

#### E. Security Related Issues

# F. Economic Development Prospects

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

- (A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;
- (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;
- (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;
- (D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and
- (E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.
- (F) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

# IV. COMMISSIONERS COURT RECONVENED

# V. ADJOURNMENT