



Agenda

Commissioner's Court Special Meeting

3/7/22 8:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/3/2022 8:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Gilbert A. Flores.

PUBLIC COMMENTS

(No vote will be taken at this item) Public Comment Note: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting. Speakers may only address items listed on the current agenda. Speakers are limited to two (2) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

REGULAR AGENDA

- 1.00 Discuss, consider and/or take action regarding a proposed Texas settlement agreement in the opioid litigation pending in MDL Master Cause No. 2020-16529; in the 152nd District Court of Harris County, Texas (originally filed as Cause No. 2019-537,688 in the 237th District Court of Lubbock County, Texas).
- 2.00 Discuss, consider and/or take action to authorize the County Judge to sign a Written Agreement with Lubbock Independent School District for Title 1, Part D Funds, Subpart 2 for LCJJC to provide an instructional setting within the secure facility for LISD and LISD to provide educational opportunities for students who are detained or live as residents at LCJJC.

EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/4/2022 by 8:00 AM on the official bulletin board and at the west doors of the Lubbock County Courthouse, Lubbock, Texas, as written notice of the date, place, and subjects of the meeting of the Lubbock County Commissioners Court to be held on the 5th floor of the Lubbock County Courthouse, 904 Broadway, Lubbock, Texas. A true and correct copy of the agenda and certification has been filed this day with the Lubbock County Clerk.



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County Clerk
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A handwritten signature in blue ink, reading "Curtis Parrish", is positioned above a horizontal line. Below the line, the text "Curtis Parrish, County Judge" is printed.

Curtis Parrish, County Judge

The Lubbock County Commissioner's Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the office administrator at (806) 775-1330 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.