

**FEBRUARY 5, 2016**

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, FEBRUARY 8, 2016 at 9:00 a.m. in the Commissioners' Courtroom at the Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:**

1. Consider and/or approve Consent Agenda:
  - a. Minutes of previous meetings
  - b. Bills
  - c. Monthly Reports
  - d. City of Dublin for fire and ambulance
2. Approve Budget change by line-item transfer.
3. Approve Budget Amendment to the 2015-2016 budget, if needed.
4. Consider and/or approve Resolution Abandoning Proposed County Road near CR 509.
5. Consider and/or approve Preliminary Plat for Wise RV Park.
6. Consider and/or approve new Firework dates for Texas Independence Day.
7. Sheriff's office to present Racial Profiling Report.
8. Consider and/or approve Interlocal agreement with NTCOG for tower.
9. Consider and/or approve LogMeIn contract.
10. Consider and/or approve NTCOG \$15,000 for 911 voice recorder replacement.
11. Consider and/or approve road bore permit for CR 148.
12. Consider and/or approve exception to purchase policy to purchase haul truck.
13. Consider and/or approve Quarterly Investment Report.
14. Auditor requests permission to pay FY15 invoice from FY16 funds.
15. Consider and/or approve Flood Damage Prevention Ordinance.
16. Preapplication with Eric Hayden.
17. Communications workshop.
18. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

