

FEBRUARY 27, 2015

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MARCH 2, 2015 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 2014-2015 budget, if needed.
4. Kerri Stannel to address court concerning Child Abuse Prevention.
5. Consider and/or approve cell phone requests.
6. Consider and/or approve Leon Bosque RC&D Council request.
7. Consider and/or approve reappointment of David Leatherwood to Cen-Tex Rural Rail Transportation District.
8. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
  - a. Personnel
  - b. Litigation
  - c. Reconvene
9. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

