

MARCH 20, 2015

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MARCH 23, 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. Open bids for HVAC upgrade Phase II at 9:05 a.m.
5. Precinct 4 requests permission to clear fence row on CR 161, Fred Underwood property, for drainage purposes.
6. Consider and/or approve plat adjustments for Spring Creek Subdivision.
7. Consider and/or approve Wildhorse Phase II Subdivision Plat.
8. Gene Bridges to present Envirotx materials.
9. 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
10. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

