

SEPTEMBER 25, 2015

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, SEPTEMBER 28, 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. Public Hearing on the Budget.
2. Adopt Budget.
3. Adopt tax rate.
4. Set tax levy.
5. Consider and/or approve Consent Agenda:
  - a. Minutes of previous meetings
  - b. Bills
  - c. Monthly Reports
  - d. City of Dublin for fire and ambulance
6. Approve Budget change by line-item transfer.
7. Approve Budget Amendment to the 2014-2015 budget, if needed.
8. Open bids for pest control at 9:05 a.m.
9. Open bids for HVAC filter change at 9:10 a.m.
10. Open bids for Dublin cleaning at 9:15 a.m.
11. Open bids for Sheriff Cowboy at 9:20 a.m.
12. Consider and/or approve Final Plat for 3D Bunkhouse.
13. Consider and/or approve contract with Department of State Health Services Vital Statistics.
14. Consider and/or approve court dates for 2015 Fiscal Year.
15. Consider and/or approve holidays for 2015 Calendar year.
16. Consider and/or approve FY16 Automatic Pay Vendors.
17. Consider and/or approve FY16 Sole Source Vendors.

POSTED

\_\_\_\_\_ A.M. 5:00 P.M.

SEP 24 2015

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ G \_\_\_\_\_ Deputy

18. Consider and/or approve committing FY15 funds for assets to be received in FY16
19. Consider and/or approve adding general ledger line items
20. Consider and/or approve Adopting Senate Bill 570
21. Consider and/or approve Auditor to certify receipt of unanticipated funds.
22. Consider and/or approve Burn Ban Ordinance.
23. Consider and/or approve changes to Ogan Subdivision.
24. Closed Executive Session in Accordance with the *Open Meetings Act, Tex. Gov/Code 551.071 through 551.086, to discuss:*
  - a. Personnel
  - b. Reconvene
25. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED

\_\_\_\_\_ A.M. 5:00 P.M.

SEP 24 2015

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By  Deputy