

JANUARY 22, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JANUARY 25, 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 cell phone requests.
5. Consider and/or approve tax sale for R35437 14-05-32774, being Lot: 10B, Blk 62, City Addition to Dublin.
6. Consider and/or approve Resolution Abandoning Proposed County Road near CR 509.
7. Consider and/or approve paying an FY2015 expense with FY2016 funds.
8. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
9. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

