

MARCH 11, 2016

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, MARCH 14, 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 replat lots 21 & 22 Ogan Subdivision.
5. Consider and/or approve Kirbo's lease for Sheriff's Office.
6. Auditor to certify receipt of unanticipated funds.
7. Erath Fire requests permission to go out for bids for 2003 Ford F450 cab & chassis.
8. Consider and/or approve accepting roads in Summerfield Place.
9. Precinct 3 requests permission to go out for bids for used haul truck.
10. Precinct 3 requests permission for purchase exempt from bid under LGC 262.024(a)(3).
11. Precinct 1 and 3 request permission to purchase used Gradall.
12. Precinct 1 and 3 request permission for purchase exempt from bid under LGC 271.083(b).
13. Consider and/or approve Agreement for Assessment and Collection of Taxes with Stephenville ISD.
14. Consider and/or approve Paluxy River Children's Advocacy Center for jury donations.
15. Precinct 1 requests permission to clear fence row on CR 261 on Mark Gomez property
16. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
  - a. Personnel
  - b. Reconvene
17. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

