

MAY 6, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MAY 9, 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 bid for cab and chassis.
5. Consider and/or approve Final Plat for Lonesome Dove RV Park.
6. Consider and/or approve Unclaimed Property Capital Credits.
7. Treasurer to present Quarterly Investment Report.
8. Consider and/or approve 3-way Properties Preliminary Plat.
9. Consider and/or approve purchase of replacement vehicle for Sheriff's Department.
10. Consider and/or approve Chris Garza for road maintenance logging system.
11. Precinct 2 requests permission to purchase mini excavator through auction or Buyboard.
12. EquiBrand to discuss tax abatement discussion.
13. Noah Cullins to present update on Master plan.
14. Dr. Joe Cannon to discuss subdividing property.
15. Carroll Gentzel for pre-application meeting for Walking Horse Subdivision, Phase II.
16. Subdivision discussion.
17. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

