

MAY 20, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MAY 23, 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. Open bids for security cameras at 9:05 a.m.
5. Consider and/or approve Preliminary Plat for Walking Horse Estates, Phase II.
6. Permission to go out for annual road materials bids.
7. Consider and/or approve emergency purchase for Communication Equipment.
8. Permission to go out for bids for District Attorney HVAC unit.
9. Consider and/or approve Equibrand tax abatement.
10. Auditor to certify receipt of unanticipated funds.
11. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
12. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

