

JUNE 10, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JUNE 13, 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. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lots 1144, 1145 & 1146, Section IV; Phase One, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
5. Precinct 1 requests permission to have exception to purchasing policy under LGC 262.024(a)(3) or LGC 271.083(b) to buy a haul truck through Government vendor or other qualified vendor.
6. Consider and/or approve cell phone requests.
7. Tax Assessor requests permission to deem old refrigerator no value.
8. Consider and/or approve paying FY15 attorney vouchers for J Russell Ash in FY16 budget.
9. Consider and/or approve part-time equipment operator pay scale.
10. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
11. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

