

JULY 8, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JULY 11, 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 Preliminary Plat for Greens Creek Subdivision.
5. Consider and/or approve Election Contract with Bluff Dale ISD.
6. Precinct 4 requests permission to purchase belly dump.
7. Consider and/or approve cell phone requests.
8. Consider and/or approve Software License, Services and Maintenance with Mentis Technology Solutions, LLC.
9. Consider and/or approve Resolution Authorizing the Creation of NTCOG Regional 9-1-1 Emergency Communications District.
10. Preapplication for 4C's Rodeo Ranch.
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

