

JULY 22, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JULY 25, 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, including but not limited to, Mt. Lakes, Section II; Lots 450, 451, & 461 Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
5. Consider and/or approve Final Plat for Greens Creek Subdivision.
6. Consider and/or approve Meals on Wheels grant.
7. Auditor to certify unanticipated funds.
8. Consider and/or approve optional road and bridge fee for FY 2017.
9. Consider and/or approve letter regarding Lot 7 Spring Creek Subdivision.
10. Precinct 3 requests permission to sell 2008 Ford pickup to Environmental Services for \$15,000.
11. Precinct 3 requests permission to go out for bids for purchase of new pickup with an exception to the purchasing policy.
12. Consider and/or approve cell phone requests.
13. Precinct 2 requests permission to purchase new or used excavator through bids, from Government vendor or from auction with an exception to the purchasing policy.
14. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
15. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

