

**AUGUST 19, 2016**

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, AUGUST 22, 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 III; Lots 924 & 925 Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
5. Discuss 2016 effective tax rate.
6. Consider and/or approve proposed tax rate.
7. Consider and/or approve dates for public hearings on proposed tax rate.
8. Consider and/or approve Preliminary Plat for 4C's Rodeo Ranch.
9. Consider and/or approve SAVNS contract renewal.
10. Auditor to certify unanticipated revenue.
11. Consider and/or approve 2017 Sheriffs' and Constables' Fees.
12. Precinct 2 requests permission to leave the state to go to Indiana to look at equipment.
13. SO requests permission to sell parts off old Ford Crown Victorias to Dublin PD.
14. Consider and/or approve Hood County Jail contract for inmate housing.
15. Consider and/or approve Law enforcement Cooperation and Assistance Mutual Aid Agreements for Hamilton, Hood, Bosque, Somervell, Palo Pinto, Eastland & Comanche Counties.
16. Consider and/or approve State Plan of Operations for State of Texas and Erath County.

17. Consider and/or approve Memorandum of Understanding with IHS.
18. Consider and/or approve Tarrant County Cultural Education Facilities Corporation Texas Health Resources System Revenue Bonds, Series 2016 and Tax-Exempt Loans for Benefit of Texas Health Resources.
19. Auditor to request permission to pay FY15 invoice out of FY16 funds.
20. Precinct 1 requests permission to declare mini excavator as surplus and possibly trade in on new excavator.
21. Precinct 1 requests permission to purchase excavator from BuyBoard.
22. Jail requests permission to lateral transfer exhaust fan to Maintenance Barn.
23. Consider and/or approve appointment of Election Judges for County Election precincts.
24. Consider and/or approve Order Granting Petition for Re-Appointment of Directors to the Board of Directors of Erath County Development District No.1.
25. Consider and/or approve VFD monthly allotment.
26. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
  - a. Personnel
  - b. Reconvene
27. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

