

SEPTEMBER 9, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, SEPTEMBER 26, 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 HVAC at 9:05 a.m.
5. Open bids for pest at 9:06 a.m.
6. Open bids for Dublin cleaning at 9:07 a.m.
7. Open bids for uniforms at 9:08 a.m.
8. Open bids for Jail Commissary at 9:09 a.m.
9. Consider and/or approve bond for Tax Assessor Collector.
10. Consider and/or approve Net Data Contract for Court Collection Services.
11. Precinct 4 requests permission to purchase belly dump trailer from BuyBoard vendor.
12. Consider and/or approve Preliminary Plat for Lost Creek RV Park.
13. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
14. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

