

OCTOBER 21, 2016

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, OCTOBER 24, 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 Morgan Creek Estates Preliminary Plat.
5. Consider and/or approve Lone Oak Cabins Preliminary Plat revision.
6. Consider and/or approve variance for Lone Oak Cabins.
7. Consider and/or approve Lone Oak Cabins Final plat.
8. Consider and/or approve Cottages at Rough Creek Preliminary Plat.
9. Erath County Historical annual report & Distinguished Service Award.
10. Consider and/or approve Service Contract for Physio-Control monitors.
11. Consider and/or approve Stryker contract for ambulance equipment.
12. Consider and/or approve Adoption Agreement and the Certificate of Resolution for the Section 125 Premium Only Plan.
13. Tax Assessor to present education hours.
14. Consider and/or approve TAC Medical Blue Cross Blue Shield 2017 rates.
15. Consider and/or approve TAC Basic Short Term Disability 2017 rates.
16. Consider and/or approve Ameritas Dental 2017 rates.
17. Consider and/or approve Silver Choice 2017 rates.
18. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

