

APRIL 21, 2017

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, APRIL 24, 2017 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 2016-2017 budget, if needed.
4. Facilities requests permission to deem old metal door salvage.
5. Consider and/or approve Rode bore for CR 112.
6. Consider and/or approve paying FY16 invoice with FY 17 funds.
7. Precinct 1 requests permission to purchase new belly dump trailer from government vendor.
8. Consider and/or approve Precinct 1 exception to purchase policy.
9. Consider and/or approve cell phone requests.
10. Auditor to certify receipt of unanticipated revenues.
11. PreTrial Officer to deliver PreTrial Annual Report.
12. Consider and/or approve Road Maintenance Agreement between Precinct 2, Precinct 4 and NRG.
13. Discuss, consider and/or approve Ross Meisner as broker for Long Hotel.
14. Discuss with Craig Mader next steps for Stonegate Estates.
15. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

