

MAY 5, 2017

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MAY 8, 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. Open road materials bids at 9:05 a.m.
5. Consider and/or approve Final Plat for Stone Gate Estates.
6. PreTrial to present annual report.
7. Treasurer to present Quarterly Investment Report.
8. Consider and/or approve TexPool Prime as an investment source.
9. Consider and/or approve cell phone requests.
10. Consider and/or approve Vision Commercial Real Estate LLC contract.
11. Precinct 3 requests permission to purchase new mini excavator from BuyBoard.
12. Consider and/or approve additional firework holiday sales.
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. Consider and/or approve schedule change for Erath County Sheriff's Office.
15. Consider and/or approve 7K exemption for the Sheriff's Office.
16. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

