

JULY 7, 2017

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JULY 10, 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. Consider and/or approve Preliminary Plan for 4 C's Rodeo Ranch.
5. Consider and/or approve cell phone requests.
6. Sheriff requests permission to declare ammunition surplus to be used for trade.
7. Present Emily Sims resignation letter.
8. Precinct 3 requests permission to distributor truck from a Buy Board vendor.
9. Preapplication meeting with John and Metta Collier for Lakeview Estates Subdivision.
10. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
  - a. Personnel
  - b. Reconvene
11. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

