

AUGUST 25, 2017

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, AUGUST 28, 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. Public Hearing on Investment Zone and Tax Abatement for Equibrand Products Group LP.
2. Public Hearing on Investment Zone and Tax Abatement for Emerson Electric Co.
3. Consider and/or approve Investment Zone for Equibrand Products Group LP.
4. Consider and/or approve Tax Abatement for Equibrand Products Group LP.
5. Consider and/or approve Investment Zone for Emerson Electric Co.
6. Consider and/or approve Tax Abatement for Emerson Electric Co.
7. Consider and/or approve Consent Agenda:
  - a. Minutes of previous meetings
  - b. Bills
  - c. Monthly Reports
  - d. City of Dublin for fire and ambulance
8. Approve Budget change by line-item transfer.
9. Approve Budget Amendment to the 2016-2017 budget, if needed.
10. Discuss tax rate.
11. Consider and/or approve proposed tax rate.
12. Open bids for Annex lighting retrofit at 9:05 a.m.
13. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lot 1192, 1193 & 1194, Section 4, Phase II, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
14. Consider and/or approve NTTA Interlocal Agreement.
15. Consider and/or approve Southern Health Partners.

16. Consider and/or approve Mentis Technology Solutions, LLC contract.
17. County Clerk request permission to go out for bids for voting machines.
18. The Sheriff's Department requests permission to deem items zero value.
19. Consider and/or approve a new process for payment of county bills.
20. Discuss CAD system.
21. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
  - a. Personnel
  - b. Reconvene
22. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

