

JANUARY 5, 2017

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION WEDNESDAY, JANUARY 10, 2017 at 9:00 a.m. in the 2nd Floor 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
2. Approve Budget change by line-item transfer.
3. Approve Budget Amendment to the 2016-2017 budget, if needed.
4. Approve Budget Amendment to the 2017-2018 budget, if needed.
5. Consider and/or approve Preliminary Plat for Mustang Meadows Phase I.
6. Consider and/or approve paying FY17 invoices from FY18 budget.
7. Consider and/or approve deeming Sheriff's Office equipment as surplus.
8. Consider and/or approve donating surplus items to other county agencies.
9. Consider and/or approve selling older ambulance to Comanche County.
10. Preapplication meeting for Rolling Meadows Ranch with Chance Kite.
11. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
12. TAC Training on personnel for Elected Officials and Department heads.
13. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

