

MARCH 9, 2018

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, MARCH 14, 2018 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 2017-2018 budget, if needed.
4. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lot 565 & 566, Section 2, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
5. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lot 753 & 754, Phase 3, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
6. Consider and/or approve Election contracts with Stephenville ISD.
7. Consider and/or approve cell phone allowance.
8. Consider and/or approve selling old ambulance through auction.
9. Consider and approve passport acceptance fee increase.
10. Discuss flashing lights at Christian school.
11. Consider and/or approve procedure for accepting NRG settlement at Hannibal for 5.3 miles of road repairs on CR 397.
12. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
13. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

