

MARCH 23, 2018

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, MARCH 28, 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. Consider and approve payroll and benefits.
3. Approve Budget change by line-item transfer.
4. Approve Budget Amendment to the 2017-2018 budget, if needed.
5. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lot 862R, 864 & 865, Section 3, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
6. Consider and/or approve Diamond C Ranch Estates Phase I Final Plat.
7. Consider and/or approve Election contracts with City of Stephenville and Bluff Dale ISD.
8. Consider and/or approve Agreement with Erath County EMS and Training Division.
9. Consider and approve cell phone requests.
10. Consider and/or approve designating new \$10 passport fee for use by District Clerk for records retention.
11. Precinct 4 requests permission to go out for bids and purchase Haul Truck from BuyBoard or other vendor.
12. Precinct 3 requests permission to purchase Motorgrader from BuyBoard or government licensed auction.
13. Precinct 2 requests permission to repair drainage problems on CR 415, Bob Fritts and Todd Phillips property.
14. Precinct 2 requests permission to repair drainage problems on CR 570, Debbie Frazier property.

15. Facilities requests permission to go out for bids for HVAC replacement for District Clerk.
16. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
17. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

