

APRIL 9, 2018

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, APRIL 11, 2018 at 9:00 a.m. in the 2<sup>nd</sup> 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. Consider and/or approve cell phone requests.
5. Treasurer requests permission to go out for bids for exercise equipment and room.
6. Precinct 4 requests to go out for RFPs for Haul Truck.
7. Consider and/or approve changes in job description for Jail Maintenance Worker.
8. Consider and/or approve Road Bore Permits for CR 397, CR 401, Cr 403(2), CR 151, CR 156, CR 149, CR 148, CR 419, CR 422, CR 471, & CR 541.
9. Consider and approve Amended Final Plat for Mustang Meadows.
10. Consider and/or approve Road Damage Release.
11. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
  - a. Litigation
  - b. Reconvene
12. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

