

APRIL 20, 2018

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, APRIL 25, 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. Public Hearing on Investment Zone and Tax Abatement for Equibrand Products Group LP.
2. Consider and/or approve Consent Agenda:
 - a. Minutes of previous meetings
 - b. Bills
 - c. Monthly Reports
3. Approve Budget change by line-item transfer.
4. Approve Budget Amendment to the 2017-2018 budget, if needed.
5. Consider and/or approve Investment Zone for Equibrand Products Group LP.
6. Consider and/or approve Tax Abatement for Equibrand Products Group LP.
7. Permission to go out for annual road bids.
8. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lot 80 & 81, Section 1, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
9. Donald Kelm to present Jessica Shaver the new Family and Consumer Health Agent.
10. Consider and/or approve addition insurance requirements for Road Bore Permit Application.
11. Preapplication meeting with Pete Cooper for Pole Hollow Estates.
12. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

