

MAY 18, 2018

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, MAY 23, 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. Open, consider and approve RFPs for Precinct 4 Haul truck.
5. Robert Meyers to present annual tax collection report.
6. Request permission to go out for bids for electricity.
7. Request permission to go out for bids for vending machines.
8. Consider and/or approve payment of tolls for VFD from 2016.
9. Precinct 4 requests permission to clear fence row Henson property CR 141 & 142.
10. Precinct 4 requests permission to clear fence row on Arp property on CR 134.
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. Preapplication meeting with Pete Cooper.
13. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

