

JUNE 22, 2018

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, JUNE 27, 2018 at 9:00 a.m. in the 1st Floor Commissioners' Conference Room 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 ReportsConsider and approve payroll and benefits.
2. Approve Budget change by line-item transfer.
3. Approve Budget Amendment to the 2017-2018 budget, if needed.
4. Consider and/or approve First Responder and Provider Agreement.
5. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lot 501, 502 & 503, Section 2, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
6. Consider and/or approve Sheriff Office grant Resolution Rifle-Round Resistant Body Armor.
7. Consider and/or approve Preliminary Plat for Woodnote Place Subdivision.
8. County Clerk requests permission to declare two chairs and coffee pot no value & as salvage.
9. Budget Hearings.
10. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
11. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

