

JULY 6, 2018

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, JULY 11, 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 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 Final Plat for Crockett Creek Estates, Phase II.
5. Presentation of Erath County Historical Commission Award.
6. Consider and/or approve personnel policy updates.
7. TAC to present Health Insurance renewal options.
8. Consider and/or approve Superheavy or Oversize Permit Bond for WHC, LLC.
9. Precinct 3 requests permission to go out for RFPs for new heavy duty dump truck.
10. Discuss Sacred Cross.
11. Consider and/or approve Sheriff's Office list of zero value items.
12. Discuss vending machines in County buildings.
13. Auditor to certify unanticipated funds.
14. Consider and/or approve restricting issuance of funds for specific road repair.
15. Discuss, consider and/or approve Craig Mader requests for variances.
16. Discuss security meeting results.
17. Preapplication meeting with Pete Cooper.
18. Budget discussions.
19. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

