

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on November 23, 2015 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Waive personnel policy  
Request to waive policy and pay overtime for community service supervision on Saturdays (Chief CSCD officer David Cherry)
3. County Road 394  
Discuss and consider survey on CR 394 and possible modifications (Commissioner Maxwell)
4. Discuss and consider executing rural fire suppression contracts (Judge Fields)
5. Memorandum of Understanding  
Discuss and consider approving and signing a memorandum of understanding between Eastland County and Eastland County Water Supply District as it pertains to federal and state grant programs (Judge Fields and Steve Gerdis)
6. Discuss and consider interlocal agreements with entities and Dispatch (Judge Fields)
7. Discuss, consider and adopt order to pay claims outside Commissioners' Court (County Auditor & County Treasurer)
8. Health Reimbursement Account Agreement  
Discuss, consider and execute Health Reimbursement Account Administrative Services Agreement between Eastland County and Benefit Bucks, Inc. (County Auditor)
9. Health Reimbursement Arrangement Plan  
Discuss, consider and execute Eastland County Health Reimbursement Arrangement Plan Document (County Auditor)
10. Indigent Defense Grant Program  
Discuss, consider and adopt 2016 Eastland County Resolution Indigent Defense Grant Program (County Auditor)
11. 911 Update and Cooperative Dispatch Update
12. Update on County Burn Ban
13. Personnel Matters

14. Budgetary and Appropriative Matters
  - a. Certification of Additional Revenue
  - b. Emergency Amendments
  - c. Line Item Adjustments
  - d. Auditor/Treasurer Report
  - e. Investment Report

15. Financial Reports, Bills, Claims and Accounts

Posted by order of Eastland County Commissioner's Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the Commissioner's Court

Filed for Record at 3:40 PM.  
CATHY JENTHO, COUNTY CLERK

NOV 19 2015

EASTLAND COUNTY, TEXAS  
By gm Deputy