

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on April 25, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Newspaper vending machine
Discuss and consider allowing Eastland County Newspapers to place a newspaper vending machine by the outside mail box on the southwest corner of the courthouse (H. V. O'Brien)
3. Risk Control Reimbursement Program
Discuss and consider application for Risk Control Reimbursement Program through Texas Association of Counties - Maintenance Supervisor Donnie Gray
4. Resolution regarding surplus property
Discuss and consider adopting a resolution concerning disposal of surplus property owned by Texas Department of Transportation (Judge Fields)
5. Insurance Pre-renewal
Demetra Bell-Runnels and Leo Gutierrez with Brinson Benefits to hold pre-renewal employee insurance coverage discussion.
6. Investment Committee
Investment Committee to file minutes of April 8, 2016 meeting
7. Investments
Discuss and consider investment recommendations of Investment Committee
8. Investment Policy
Review and adopt Eastland County Investment Policy.
9. Appoint Eastland County Investment Committee
10. Investment Officer
Appoint Eastland County Investment Officer
11. 2016 Property Tax
Discuss and consider appointing Chief Appraiser Randy Clark to calculate 2016 effective and rollback tax rates.

RECEIVED 3:20 p M.
CATHY JENTHO, COUNTY CLERK

APR 21 2016

EASTLAND COUNTY, TEXAS
By [Signature] Deputy

12. 911 Update and Cooperative Dispatch Update
13. Update on County Burn Ban
 - Order restricting or removing burn ban
14. Personnel Matters
 - Report from County Auditor
15. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue
 - Presentation of Certification of Additional Revenue
 - b. Emergency Amendments
 - Presentation of Emergency Amendments
 - c. Line Item Adjustments
 - Presentation of budget adjustments
 - d. Auditor/Treasurer Report
 - Report
 - e. Investment Report
 - Report
 - f. Financial Reports
 - Departmental reports
16. Bills, Claims and Accounts
17. Presentation of 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