

## NOTICE OF MEETING

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

1. Read and Sign Minutes
2. Sale of Fireworks  
Discuss and consider authorizing the sale of fireworks for Memorial Day (Judge Fields)
3. Christmas lights  
Discuss and consider permission to allow Eastland Lighting Foundation to install Christmas lights around the Courthouse square (Daniel Jackson and James Brookhart)
4. Memorandum of Understanding  
Discuss and consider signing MOU with Indigent Healthcare Solutions (IHS) to renew contract (Judge Fields)
5. Present Certificate for Completed Continuing Education for 2015 (County Clerk)
6. 2017 County Budget  
Discuss and consider preliminary ad valorem values and the 2017 county budget (Judge Fields, Loretta Key)
7. 911 Update and Cooperative Dispatch Update
8. Update on County Burn Ban  
Order adopting or removing burn ban
9. Personnel Matters  
Report from County Auditor
10. 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
11. Bills, Claims and Accounts  
Presentation of Bills, Claims and Accounts

RECEIVED 2:30 P. M.  
CATHY JENTHO, COUNTY CLERK

MAY 05 2016

EASTLAND COUNTY, TEXAS  
By PD Deputy

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