

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioners' Court will meet in a regular meeting at 9:00 a.m. on Tuesday, May 26, 2015 in the Eastland County Commissioners' Courtroom, Eastland, Texas, to consider the following agenda items:

1. Read and sign minutes – County Clerk
2. Marie Arick and Wade Howard, Texas AgriLife Extension Service agents, to give AgriLife Extension presentation
3. Discuss and consider proclamation for Texas AgriLife Extension Service office (Judge Fields)
4. Discuss and consider tornado/flooding disaster damage to county with updated information from commissioners and decision about grant applications (Judge Fields)
5. Discuss and consider pipeline road crossing agreement with Staff Water Supply on CR 309 (Commissioner Maxwell)
6. Discuss and consider donation of printer from Eastland County Precinct 2 to the Ranger Fire Department (Commissioner Rutledge)
7. Discuss and consider membership with Leon Bosque Resource and Conservation and Development Council (R C & D) [County Auditor]
8. County Auditor to present fiscal year 2014 Eastland County Child Welfare Board Audit report
9. Open and accept bids for bulk fuel purchases (County Auditor)
10. 911 Update and Cooperative Dispatch Update
11. Update on County Burn Ban
12. Personnel Matters
13. Budgetary and Appropriative Matters
 - a. Certification of additional revenue
 - b. Emergency amendments
 - c. Line Item adjustments
 - d. Auditor/Treasurer report
 - e. Investment report
 - f. Financial reports
14. Bills, Claims and Accounts

Posted by order of Eastland County Commissioners' Court

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

RECEIVED 2:50 P.M.
CATHY JENTHO, COUNTY CLERK

MAY 21 2015

EASTLAND COUNTY, TEXAS
By PD Deputy