NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Meeting at 3:30 p.m. on Tuesday, July 7, 2015 in Eastland County Commissioner's Courtroom, Eastland, Texas, to consider the following agenda items:

- 1. Discuss, consider and take action on declaring John Deere tractor model 7405 serial # P07405X01189 with Diamond side boom mower and Hypac C766B roller as surplus property and granting permission to auction through GovDeals online auction (County Auditor)
- 2. Request permission to pay overtime from County Clerk Records Management and waive Personnel Policy (County Clerk)
- 3. Approve official bond of Tessa Culverhouse, District Clerk
- 4. Discuss, consider and take action on purchasing 2013 Caterpillar Roller (Ronnie Wilson, Commissioner Precinct 3)
- 5. Discuss, consider and ratify Lease Agreement between Xerox and Eastland County for Juvenile Probation copier (County Auditor)
- 6. Budget hearing
- 7. 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

CATHY JENTHO, COUNTY CLERK

JUL 0 1 2015

EASTLAND COUNTY, TEXAS

By Deputy