

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on July 11, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Sign on Courthouse square  
Discuss and consider request to replace existing Chamber of Commerce sign on Courthouse square with LED sign (Cecil Funderburgh, Eastland Chamber of Commerce)
3. Discuss and consider road maintenance in Precinct 2 (Tom Million)
4. Road Crossing  
Discuss and consider approving pipeline road crossing agreement with the City of Ranger on CR 471 in Precinct 2 (Commissioner Rutledge)
5. Crisis Center  
Discuss and consider Eastland County Crisis Center contract request for FY17 (Rhonda Howie, Executive Director Eastland County Crisis Center, Inc.)
6. Change Fund  
Discuss and consider addition to Ad Valorem change fund - Tax Assessor Collector Sandy Cagle
7. Salvage Property  
Discuss and consider declaring old binders as salvage and allow disposal - Sandy Cagle
8. Salvage Property  
Discuss and consider declaring various items as salvage, donating the items to Eastland County Child Welfare Board and allowing removal to recycling - Maintenance Supervisor Donnie Gray
9. County Road  
Discuss and consider reimbursement for work on CR 179 in Precinct 3 (Commissioner Wilson)[Tabled from June 27, 2016]
10. CBDG Grant  
Discuss and consider revising applications for CDBG Texas Department of Agriculture grant process for 2015 FEMA-approved county road projects to fund the 25% match requirement (Judge Fields)[Tabled from June 27, 2016]
11. Grant Funds  
Discuss and consider County sponsorship by application for any grant funds that could be utilized at Lake Leon on behalf of the Eastland County Water Supply District (Judge Fields; Steve Gerdis, president of ECWSD)
12. Flood Disaster Update  
Discuss and consider Lake Leon flood debris removal progress, payment and billing, and the opening of a Disaster Recovery Center at the Eastland ISD (Judge Fields)
13. Road material donation  
Discuss and consider approving possible donation from TX DOT of material from

new bridge construction on Texas State Highway 6 north of Cisco in Precinct 4  
(Judge Fields)

14. County Roads

Submit Annual Road Reports (Commissioner Rains) [Tabled from June 27, 2016]

15. Electric Contract

Discuss, consider and allow Judge Fields to sign contract for electricity when pricing is favorable.

16. 911 Update and Cooperative Dispatch Update

17. Update on County Burn Ban

Order adopting or removing burn ban

18. Executive Session to discuss personnel matters

19. Budget Hearing

20. Personnel Matters

Report from County Auditor

21. Budgetary and Appropriative Matters

a. Certification of Additional Revenue

Presentation 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

22. Bills, Claims and Accounts

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

RECEIVED 3:45 P M.  
CATHY JENTHO, COUNTY CLERK

JUL 07 2016

EASTLAND COUNTY, TEXAS  
By DK Deputy