

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioners' Court will meet in a regular meeting at 9:00 a.m. on Monday, July 13, 2015 in the Eastland County Commissioners' Courtroom, Eastland, Texas, to consider the following agenda items:

1. Read and sign minutes – County Clerk
2. Discuss and consider applications for grant opportunities for storm damage repairs to public facilities within Eastland County (Judge Fields) [tabled from June 22, 2015]
3. Discuss and consider declaring 1982 Ford Tractor 6610 Serial # 39803 as surplus property and granting permission to auction through GovDeals online auction (Commissioner Maxwell)
4. Discuss and consider pipeline road crossing agreement between WestBound Water Supply and Eastland County on CR 155 in precinct 4 (Commissioner Rains)
5. Discuss and consider appointment of board of trustees member to the Center for Life Resources (Judge Fields)
6. Budget Hearings
7. 911 Update and Cooperative Dispatch Update
8. Update on County Burn Ban
9. Personnel Matters
10. 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
11. Bills, Claims and Accounts

RECEIVED 3:30 p. M.
CATHY JENTHO, COUNTY CLERK
JUL 09 2015
EASTLAND COUNTY, TEXAS
By JC Deputy

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.