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 27, 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 road maintenance in Precinct 2 on CR 301 (Cheryl Smith)
- 3. Discuss and consider agreement between Eastland County Tax Office and Texas Parks and Wildlife (County Tax Assessor/Collector)
- 4. Discuss and consider 2016 Road and Bridge fees for TX DMV (County Tax Assessor/Collector)
- 5. Discuss and consider approving UniFirst contract for jailer uniforms (Sheriff Bradford)
- 6. Discuss and consider pipeline road crossing agreement between WestBound Water Supply and Eastland County on CR 189 in Precinct 3 (Commissioner Wilson)
- 7. Discuss/Approve a Resolution approving the submission of a Texas Community Development Block Grant Application (Judge Fields)
- 8. Discuss and consider Declaration of Disaster from July 9, 2015 storms (Judge Fields)
- 9. Discuss, consider and take action to accept a donation from VFW Post #4136 (County Auditor)
- 10. Discuss, consider and take action on entering into Hardware IT Support and IBM Service Suite agreements between NetData Corporation and Eastland County (County Auditor)
- 11. Discuss, consider, and take action to request bids for repair or replacement of hail damaged roofs on Eastland County courthouse, annex, jail and precinct one buildings (County Auditor)
- 12. Budget Hearings
- 13. Commissioners' Court to accept proposed budget
- 14. Commissioners' Court to set salaries for Elected officials
- 15. 911 Update and Cooperative Dispatch Update
- 16. Update on County Burn Ban
- 17. Personnel Matters

- 18. 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
- 19. 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 2:00 0 M.

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EASTLAND COUNTY, TEXAS