

CORRECTED
NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on **Tuesday**, September 04, 2018 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.


9:00 A.M. OPENING

CALL TO ORDER
INVOCATION
PLEDGES OF ALLEGIANCE
ROLL CALL AND CERTIFICATION OF QUORUM
CONSIDERATION/ADOPTION OF AGENDA

9:00 A.M. PUBLIC HEARING ON PROPOSED TAX RATE

1. Petitions or Requests from the Public.
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
2. Consideration and action to authorize Performance Bond for Enterprise Crude Pipeline LLC.
3. **CONSENT AGENDA** – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court.
 - a. Approval of Minutes:
 - i. August 13, 2018
 - b. Consideration and action to approve bid advertisement for culvert work on Pyka Road, Precinct 3
 - c. Consideration and action to approve bid advertisement for bridge work at Old Columbus and Pyka Road intersection, Precinct 3.
 - d. Consideration and possible action to authorize hardship variance for Sheriff's Office employee to carry over 30 hours of unused vacation hours to be used by October 21, 2018.
 - e. Consideration and action to authorize Sheriff's Office to submit a Walmart Community Grant.
 - f. Consideration and action to authorize Sheriff's Office to submit a National Rifle Association Grant.
4. **Commissioners Court Inquiry.**
(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)





Tim Lapham, County Judge

BY: _____
Administrative Assistant


FILED

2018 AUG 31 PM 3:34

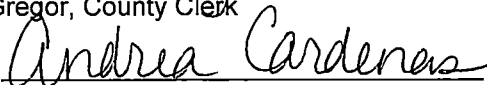
Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the 31st day of **August** 2018 at 3:34 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Carrie Gregor, County Clerk

By: 

Deputy