

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 9, 2009 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas.

*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

**9:05 A.M. ACTION AGENDA**

1. Approve Minutes
  - a. January 26, 2009
  - b. January 27, 2009
2. Proclamations and Special Recognitions
  - a. Severe Weather Awareness Week
  - b. TEEEX Certificates
3. 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.)*
4. Presentation by City of Sealy
5. Discussion regarding interlocal agreements for Emergency Medical Services with the City of Sealy, and action as appropriate
6. Annual report by Grace Holtkamp on Austin County Historical Commission activities
7. Presentation by Texas AgriLife Extension Service regarding Master Gardener Program
8. Consideration and possible action to accept report by Constable Dave Schulz regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook
9. Request by Kyle Dannhaus for one-time variance from subdivision platting of 13.016 acre tract to a 6.356 and 6.660 acre tract, located in Austin County Precinct 2 and Washington County Precinct 2, and action as appropriate
10. Consideration and possible action to approve applications for required schooling reimbursement for County Judge and Commissioners, to be held March 9-11, 2009 in Austin, Texas
11. Consideration and possible action to approve application for required schooling reimbursement for David Ottmer, Designated Representative for On-Site Sewage Facility (OSSF), to be held February 20, 2009 in Brenham, Texas

12. Consideration and possible action to authorize Contract for Residential Services between Austin County Juvenile Probation Department and the Pegasus Schools, Inc.
13. Consideration and possible action to approve Treasurer Bond for Emergency Services District 3
14. Consideration and possible action to authorize bonds for the Austin County Drainage District #1
15. Discussion regarding survey for TXDOT bridge replacement, and action as appropriate
16. Consideration and possible action to authorize agreement for temporary easement between Chet Richter and Austin County Precinct 2
17. Discussion regarding speed limit on Bernard Road in Precinct 2, and action as appropriate
18. Discussion regarding request for a refund for the late hours permits that were paid in advance, and action as appropriate
19. Consideration and possible action to endorse a recycling plan for the City of Industry
20. Discussion regarding April 13 Commissioners Court meeting, and action as appropriate
21. Budgetary and Financial Claims – action as appropriate
  - a. Payment of Claims
  - b. Budget Amendments
  - c. County Auditor’s and Treasurer’s review of finances
22. Written end-of-the month reports submitted by County Offices

\_\_\_\_\_  
 Carolyn Bilski, County Judge

BY: \_\_\_\_\_  
 Administrative Assistant

**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 \_\_\_\_\_ day of February, 2009 at \_\_\_\_\_ .m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

\_\_\_\_\_  
 Carrie Gregor, County Clerk

By: \_\_\_\_\_  
 Deputy