

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 23, 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. February 9, 2009
2. Discussion regarding purchase of two (2) Type 1 Ambulance chassis; and refurbish and remount of two (2) 1997 Frazer Type 1 Ambulance Bodies, and action as appropriate
3. Discussion regarding purchase of one (1) EMS Directors/Response vehicle, and action as appropriate
4. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Spiess Road in Precinct 2
5. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Wittner Road in Precinct 2
6. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Mertz Lane in Precinct 2
7. Consideration and possible action to authorize agreement for temporary easement between Dorothy Arriens and Austin County Precinct 2
8. Consideration and action to authorize purchase of 2 fax machines out of DPS capital budget
9. Consideration and possible action to authorize purchase of officials record binders out of Records Management 137-010-0000 in the amount of \$124.26
10. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's and Treasurer's review of finances

11. 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