

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 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. February 18, 2009
  - b. February 23, 2009
2. Proclamations and Special Recognitions
  - a. Christian School Education Awareness Month
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. Consideration and possible action to ratify Texas 1033 Surplus Property Program for Sheriff's Department
5. Discussion regarding cooperative burn plan as only burn plan, and action as appropriate
6. Discussion regarding interlocal agreement with Waller County for road materials, and action as appropriate
7. Budgetary and Financial Claims – action as appropriate
  - a. Payment of Claims
  - b. Budget Amendments
  - c. County Auditor's and Treasurer's review of finances
8. Written end-of-the month reports submitted by County Offices
  - a. Austin County Library System – February 2009
  - b. Environmental - January 2009

**News Media**

**Please bring camera for proclamation. Thanks.**

\_\_\_\_\_  
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 March, 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