

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 16, 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. Review of health insurance plan, and action as appropriate
2. Consideration and possible action to adopt Annex P for Hazard Mitigation
3. Discussion regarding software for the Environmental Protection Office, and action as appropriate
4. Consideration and possible action to authorize new carpet in the back room of the County Clerk's Office
5. Discussion regarding burn ban, and action as appropriate

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Consultation with attorney regarding litigation. (This is in accordance with the Texas Government Code Section 551.071)
2. Personnel Matters regarding County Judge Staff. (This is in accordance with the Texas Government Code Section 551.074)
6. Action as appropriate on Executive Session

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