

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 13, 2009 at **7:30 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.*

**7:30 A.M. OPENING**

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

**7:30 A.M. ACTION AGENDA**

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 possible action to authorize Cooperative Agreement for tower access between Austin County and ERF Wireless, Inc.
3. Consideration and action to authorize air card service with Verizon
4. **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. Information concerning consent agenda items is available for public review.*
  - a. Approve Minutes
    - i. March 9, 2009
    - ii. March 16, 2009
    - iii. March 23, 2009
  - b. Consideration and possible action to authorize partnership agreement for Census Bureau
  - c. Consideration and possible action to approve application for required schooling reimbursement for Frank Rodriguez, Jr. Environmental Protection Office, to be held April 28-May 1, 2009 in Galveston, Texas
  - d. Consideration and possible action to approve application for required schooling reimbursement for Robyn Wiley, Court Coordinator, to be held June 14-18, 2009 in Austin, Texas
  - e. Consideration and possible action to approve application for required schooling reimbursement for Betty Jez, County Auditor, to be held May 5-8, 2009 in Austin, Texas
  - f. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$131.21
  - g. Consideration and possible action to authorize purchase of index to official record binders out of Records Management 137-010-0000 in the amount of \$299.18

- h. Consideration and possible action to authorize purchase of replacement of deed record binder out of Records Management 137-010-0000 in the amount of \$89.82
  - i. Consideration and possible action to authorize agreement for temporary easement between Thomas M. Suffield, Trustee and Austin County Precinct 2
  - j. Consideration and possible action to authorize the purchase of eight (8) 45 PSI Carbon Composite SCBA Cylinders and eight (8) Standard 180 degree valves with locking handles for Emergency Medical Services
  - k. Consideration and possible action to ratify Service Agreement between Austin County and Sealy Urgent Care & Medical Clinic
  - l. Consideration and possible action to authorize computer purchase for scanning of On-Site Sewage Facility (OSSF) Software
5. Budgetary and Financial Claims – action as appropriate
- a. Payment of Claims
  - b. Budget Amendments
  - c. County Auditor’s and Treasurer’s review of finances
  - d. County Treasurer Quarterly Report – January 1, 2009 – March 31, 2009

\_\_\_\_\_  
 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 April, 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