

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 11, 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

**News Media**

Please bring camera for proclamations. Thanks.

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

1. Proclamations and Special Recognitions
  - a. Sealy Chamber of Commerce Anniversary
  - b. Older Americans Month
  - c. Mental Health Awareness Month
2. 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.)*
3. Update on Odyssey implementation process
4. Discussion regarding need for structural repairs for waterproofing of Courthouse, and action as appropriate
5. Consideration and possible action to authorize Stop Sign on Kathy and Kenny Roads in Precinct 3
6. Consideration and possible action to authorize Houston-Galveston Area Council Grantee Agreement for services with Colorado Valley Transit
7. Consideration and possible action to approve Texas Vine Annual Maintenance Grant Contract for Fiscal Year 2010
8. Discussion regarding culvert replacement policy fees, and action as appropriate
9. Consideration and possible action to authorize new telephone system for Precinct 4 Building
10. Consideration and possible action to approve Right-of-Way installation by San Bernard Electric Cooperative, Inc. on Graham Road in Precinct 1
11. Consideration and possible action to authorize refund for Arthur Rodiek for On-Site Sewage Facility (OSSF) application
12. Consideration and possible action to authorize TCDRS plan provisions for plan year 2010
13. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Bastrop Road in Precinct 3
14. Discussion regarding Ross Street improvements request by St. John Lutheran Church in Precinct 3, and action as appropriate

**10:00 A.M. Open Bid Proposals**

15. Open bid proposals for Two (2) Ambulance Prep Package Chassis (Diesel) and (1) Special Service Vehicle (SSV) EMS Response Vehicle (Gasoline), and action as appropriate
16. Consideration and possible action to adopt resolution for under-valuation of oil and gas properties
17. Consideration and possible action to authorize proposal for bridge construction on Shunka Road in Precinct 2
18. Consideration and possible action to authorize road bond for excess weight equipment on New Bremen and Hoppe Sister Roads in Precinct 2
19. Consideration and possible action to authorize deck replacement bids for Beeler Road in Precinct 2
20. Discussion regarding City of Sealy request for project support of Pass-Through financing on Interstate 10 Frontage Road, 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
  - a. On-Site Sewage Facilities (OSSF) Activity – April 2009
  - b. Austin County Library System – April 2009
  - c. Austin County Jail Population Report – April 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 May, 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