

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

The Commissioners Court of Austin County, Texas, will convene in public session on **Friday, June 5, 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
2. Proclamations and Special Recognitions
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. Discussion regarding TexSTAR Investment Pool, and action as appropriate
5. Consideration and possible action to create Tax Increment Reinvestment Zone (TIRZ) #1
6. Discussion regarding jail analysis and research, and action as appropriate
7. Consideration and possible action to expand on Justice Assistance Grant Resolution
8. Consideration and possible action to authorize PSIC Sub-Recipient extension agreement
9. Consideration and possible action to authorize bond of Frank Rodriguez, Jr. as Austin County Fire Marshal
10. Consideration and possible action to renew Austin County Indigent Defense Attorney Contracts
11. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$147.17
12. Discussion regarding Rural Mailbox Location Policy, and action as appropriate
13. Consideration and possible action to approve final plat on New Bremen Reserves
14. Consideration and possible action to authorize bid advertisement of used bulldozer for Precinct 1
15. Consideration and possible action to authorize repairs per lease for Department of State Health Services
16. Discussion regarding regulation of restricted fireworks, and action as appropriate

17. Consideration and possible action to authorize agreement for temporary easement between John McKenty, Jr. and Austin County Precinct 2
18. Request by Ricky Smith for one-time variance from Subdivision Regulations for minimum lot size at 729 Travis Road in Precinct 2, and action as appropriate

**OPEN BID PROPOSALS FOR SHUNKA ROAD BRIDGE AND BEELER ROAD BRIDGE**

19. Action as appropriate from bid proposals

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- a. Deliberation about real property. (This is in accordance with the Texas Government Code Section 551.072)
  - b. Consultation with attorney regarding litigation. (This is in accordance with the Texas Government Code Section 551.071)
  - c. Personnel Matters regarding County Judge Staff. (This is in accordance with the Texas Government Code Section 551.074)
20. Action as appropriate from Executive Session
  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

\_\_\_\_\_  
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 June, 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