

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 27, 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. July 6, 2009
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 by PerdueBrandonFielderCollins&Mott regarding delinquent tax collections, and action as appropriate
5. Consideration and possible action to approve application for required schooling reimbursement for Dan Leedy, Judge, County Court at Law to be held August 3-6, 2009 in Dallas, Texas
6. Request from John Richard King for one-time variance from subdivision platting regulations of 1 acre tract out of 4.064 acre tract at 1419 Graham Road, located in Precinct 1, and action as appropriate
7. Consideration and possible action to amend Veteran's Service Office budget for additional expenses to attend Statewide Training Conference in September
8. Consideration and possible action to amend salary order for 5% increase for Sheriff's Department, line item 101-114-1105 for business administrator
9. Consideration and possible action to authorize purchase of Tractor and Mower for Precinct 2 from BuyBoard
10. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Post Oak Point Road in Precinct 2
11. Discussion regarding 2009-2010 Commissioners Court Meeting dates, and action as appropriate
12. Discussion regarding 2010 Holiday Calendar, and action as appropriate
13. Consideration and possible action to authorize Resolution regarding interim study of under-valuation of Oil and Gas Properties

14. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. Treasurer’s review of finances/fund balances
 - d. Treasurer Quarterly Report – April – June 2009
 - e. County Auditor Report
 - f. Budget Workshop
15. Written end-of-the month reports submitted by County Offices
 - a. Fees and Commissions from Tax Assessor-Collector – June 2009
 - b. Justice of The Peace, Precincts 1, 2, 3, & 4 – June 2009
 - c. County Court Monthly – June 2009
16. Workshop on debris removal contracts, and action as appropriate

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 July, 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