

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 3, 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. Report by Dr. Mark Murray, Austin County EMS Medical Director
2. Consideration and possible action to accept annual Road & Bridge reports
3. Consideration and possible action to declare emergency to replace bridge over Boggy Creek on Leschper Road in Precinct One
4. Consideration and possible action to authorize combined polling locations for the November 3, 2009 Constitutional Amendment Election
5. Consideration and possible action to authorize Treasurer to sign unclaimed property letter on behalf of Austin County
6. Consideration and possible action to adopt 2009-2010 Fiscal Year Regular Commissioners Court meeting dates
7. Consideration and possible action to adopt 2010 Holidays, and general holiday policy
8. Discussion regarding effective tax rate and revenues; proposed tax rate and action as appropriate
9. Consideration and possible action to adopt a proposed tax rate and schedule public hearings
10. Consideration and possible action to accept resignation of Constable Precinct 4, and action as appropriate
11. Budget Workshop with County Department and elected officials
 - a. Jail
 - b. Treasurer
 - c. Emergency Medical Services
 - d. Tax-Assessor Collector
 - e. Other departments

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