

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 11, 2018 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**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

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. Sheriff – May Activity Report
3. Consideration and action to accept super heavy or oversize bond from Strand Energy, L.C. for New Bremen Road in Precinct 2.
4. Discussion regarding construction projects (S.O., Jail, EMS Stations)
5. **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.
  - a. Approval of Minutes
    - i. May 14, 2018 – Revised
    - ii. May 14, 2018 Crisis Track Demo Webinar
  - b. Consideration and action to accept special donations totaling \$155. To Austin County EMS per Local Government Code 81.032.
  - c. Consideration and action to approve Required Schooling Application for Diana Parker, Court Coordinator, to be held October 2-October 5, 2018 at Austin, Texas.
6. Budgetary and Financial Claims – action as appropriate.
  - a. Payment of Claims
  - b. Budget Amendments
  - c. County Auditor's Review of Finances
  - d. County Treasurer
    - i. Payroll and Escrow Reports 06.08.2018
7. Written end-of-the month reports submitted by County Offices.
  - a. Justice of the Peace, Precinct 3 – May 2018
  - b. On-Site Sewage Facility – May 2018
  - c. Constable, Precinct 2 – May 2018
  - d. Jail Population Report – May 2018
  - e. Library Report – May 2018

8. **Commissioners Court Inquiry.**

(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)



Tim Lapham  
Tim Lapham, County Judge

BY: Dianne Grobe  
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 8<sup>th</sup> day of June 2018 at 8:44 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor  
Carrie Gregor, County Clerk

By: Andrea Cardenas  
Deputy

**FILED**

2018 JUN -8 AM 8:44

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS