

**COMMISSIONER COURT OF FISHER COUNTY, TEXAS**

**NOTICE OF OPEN MEETING**

DATE OF MEETING: Monday, February 11, 2019

LOCATION: FISHER COUNTY COURTHOUSE

112 N CONCHO ROBY, TX 79543

**AGENDA:**

Call to Order –Monday, February 11, 2019

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING DEPARTMENTAL REPORTS:**

Consent Agenda Items:

1. Tax Collectors/Jonnye Gibson
2. Senior Citizens /Emilia Garcia
3. Appraisal District/Laura Carrion
4. Extension Office/Nick Dickson
5. County Finances-Payroll & Benefits/Jeanna Parks
6. Bills, Expenses and Monthly State of Financial Condition/Becky Mauldin
7. Sheriff Office/Allan Arnwine

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

8. Bills (LGC § 171.004)/Becky Mauldin
9. Budget Amendments & Transfers/Becky Mauldin
10. Burn Ban (New resolution after 90 days or reinstated)
11. Road Maintenance Agreement for Mesquite Star
12. Review 32<sup>nd</sup> Judicial District Attorney Racial Profiling Reports/ Michael Hall
13. Annual Racial Profiling Report/Sheriff Arnwine
14. Airport Rental Contract Update Approval/Michael Hall
15. Caliche/Road Materials/Dexter Elrod
16. Governing Authority Resolution Governmental Entity
17. Purchase Orders/Gordon Pippin
18. Changes/Clarification on Employee Benefits and Policies/Jeanna Parks

Pursuant to the authority granted under GC § 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of GC §551 that provide statutory authority will be announced.

**CERTIFICATION**

ATTEST:

PAT THOMSON

FISHER COUNTY CLERK

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Pat Thomson, Fisher County Clerk

POSTED:2/7/2019 10:08 AM