

NOTICE OF SPECIAL MEETING OF
COMMISSIONER COURT OF FISHER COUNTY, TEXAS

Notice is hereby given that a Special meeting of the above named Commissioner Court will be held on the 18th Day of SEPTEMBER, 2017, at 9:00 AM in the County Courthouse, Roby, Texas, at which time the following subjects will be discussed, to-wit:

1. Close Inactive Bank Accounts as per Outside Auditor Request
 - A. Grant Assn Account
 - B. Interest and Sinking Account
 - C. FNB-Rotan NOW Account
2. TCDRS Plan FY 2018
3. Investment Policy & Strategy FY 2018
4. Discussion of Purchase Orders
5. Budget Amendments
6. Hospitalization Discrepancy
7. LGS Contract for ExaVault Services
8. County Clerk Archive Plan/Pat Thomson
9. District Clerk Archive Plan/Gina Pasley
10. Adopt Budget FY 2018
11. Adopt Drug Forfeiture Budget FY 2018
12. Base Pay FY 2018
13. Longevity FY 2018
14. Adopt M & O Tax Rate
15. Adopt I & S Tax Rate
16. Adopt Road & Bridge Tax Rate

Dated: Wednesday, September 13, 2017

Commissioners Court of Fisher County, Texas
By County Judge Ken Holt

I, The undersigned, County Clerk, do hereby certify that the above notice of meeting if the above name commissioner court, is a true and correct copy of said notice, and that I posted a true and correct copy of said in the bulletin board at the courthouse door of Fisher County, Texas on 9/13/2017 3:53 PM and said notice remained so posted continuously for at least 72 hours immediately preceding the date of said meeting.

By Pat Thomson
Pat Thomson, County Clerk
Fisher County Texas