

NOTICE OF REGULAR MEETING OF

COMMISSIONER COURT OF FISHER COUNTY, TEXAS

Notice is hereby given that a regular meeting of the above named Commissioner Court will be held on the 14<sup>th</sup> Day of August, 2017, 9:00 AM in the County Courthouse, Roby, Texas, at which time the following subjects will be discussed, to-wit:

Consent Agenda:

1. Tax Collectors Report/Jonnye Gibson
2. Senior Citizens Report/Emilia Garcia
3. Appraisal District Report/Laura Carrion
4. Treasurer Report/Shana Haas
5. Extension Agent Report/Nick Dickson
6. Approve Supply Bills and Expense Accounts/Becky Mauldin
7. Monthly Report/Becky Mauldin
8. Sheriff Report/H.T. Fillingim

New Items for Discussion or Approval

9. Approve Budget Amendments & Line Item Transfers/Becky Mauldin
10. Burn Ban
11. Approve New Diesel bids
12. Approval of closure of certain road plats in Longworth, to the extent Fisher County can do so
13. Engagement letter for Outside Auditor
14. Proposed M & O Tax Rate
15. Proposed I & S Tax Rate
16. Proposed Road & Bridge Tax Rate
17. Approve Proposed Budget FY 2018
18. BMI Solutions
19. Roby Ex-Students Association for use of square/BJ Vaught
20. Pink Building Lease
21. Approve Bank Bids
22. Appoint Election Judges for (2) year term
23. Tax Foreclosure Bids
24. Poll Pad Purchase

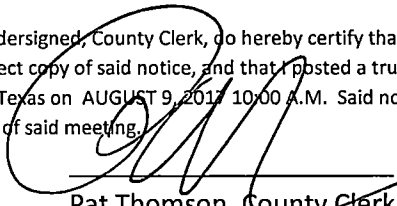
The Commissioner's Court reserves the option to go into closed meeting according to Ch. 551 of the Texas Government Code.

Dated: August 9, 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 of the above named Commissioner Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the courthouse door of Fisher County, Texas on AUGUST 9, 2017 10:00 A.M. Said notice remained so posted continuously for at least 72 hours immediately preceding the date of said meeting.

  
Pat Thomson, County Clerk  
Fisher County, Texas

