

# NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 02/11/2019 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Discuss and consider entering into a Card Services Agreement between Eastland County, Wells Fargo Bank and Global Payment Direct, Inc. (Justices of the Peace Jon Glenn and Jesse Speer)
3. Discuss and consider purchase of one credit card reader from Justice Court Technology budget (Justices of the Peace Jon Glenn and Jesse Speer)
4. Discuss and consider accepting the retirement letter of Constable Precinct 2 Kenneth E. Payne and appointment of a replacement (Judge Fields)
5. Request to expend County Clerk Records Management Funds (County Clerk)
6. Discuss and consider adoption of new Flood Damage Prevention Court Order (Judge Fields)
7. Begin review of the finalized Federal Emergency Management Agency (FEMA) Eastland County Multi-jurisdictional Hazard Action Plan (HAZMAP) to be submitted to FEMA at the March, 2019 commissioners' court meeting upon the final public meeting (Judge Fields)
8. Discuss and consider amending previous pipeline crossing agreement with DFG on CR 454 and CR 339 in Precinct 2 (Commissioner Gohlke)
9. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
10. Discuss and consider advertising to accept bids for road materials purchase and bulk fuel purchase (County Auditor)
11. County Auditor to present calendar year 2018 Elected Official Continuing Education review
12. Review, revise and adopt Eastland County Tax Abatement Policy and Agreement (County Auditor)
13. 911 Update and Cooperative Dispatch Update
14. Update on County Burn Ban  
Order adopting or removing burn ban
15. Personnel Matters  
Report from County Auditor
16. Budgetary and Appropriative Matters
  - a. Certification of Additional Revenue  
Presentation of Additional Revenue
  - b. Emergency Amendments  
Presentation of Emergency Amendments
  - c. Amendment Changes By Fund  
Presentation of budget adjustments
  - d. Report of Financial Condition  
Report
  - e. Investment Report  
Report
  - f. Financial Reports  
Departmental Reports
17. Bills, Claims and Accounts  
Presentation of Bills, Claims and Accounts

Posted by order of Eastland County Commissioner's Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the Commissioner's Court

RECEIVED 2:15P M.  
CATHY JENTHO, COUNTY CLERK  
FEB 07 2019  
EASTLAND COUNTY, TEXAS  
By [Signature] Deputy