

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 24th day of May, 2011 at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1st floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

Call to Order

1. Public comment.
2. Discuss and possibly take action concerning a tax abatement agreement for Mast Powertrain in Nacogdoches County and authorization of County Judge Joe English to execute same.
3. Discuss and possibly take action, pursuant to Chapter 352 of the Texas Local Government Code, regarding the current order restricting outdoor burning for Nacogdoches County.
4. Discuss and possibly take action concerning the payment of invoices.
5. Discuss and possibly take action concerning blue forms.
6. Discuss and possibly take action concerning the March 2011 financial statements for Nacogdoches County.
7. Receive April 2011 Auditor's report.
8. Discuss and possibly take action concerning the creation of a line item and budget for Title IV-E reimbursements from the Texas Comptroller of Public Accounts.
9. Discuss and possibly take action concerning line item transfer for the Tax Assessor-Collector from Travel & Conference to Copier and Office Supplies to compensate for the cost of a new copier and related supplies.
10. Discuss and possibly take action concerning line item transfer for the Elections Department from Office Supplies and Rent on Buildings to Supplies to compensate for the cost of special supplies needed for the Emergency Services District #6 election.
11. Discuss and possibly take action concerning line item transfer for Constable Precinct 4 from Copier to Vehicle Expense to compensate for the cost of fuel related to increase in gas prices.
12. Discuss and possibly take action concerning line item transfer from Commissioner Precinct 4 Travel & Conference to Constable Precinct 4 Vehicle Expense to compensate for the cost of fuel related to increase in gas prices.

13. Discuss and possibly take action concerning line item transfer from Judge's Travel & Conference to Commissioner Precinct 1 Travel & Conference to compensate for the cost of travel expenses.
14. Discuss and possibly take action concerning line item transfer from Non-departmental Legislative Expense to Commissioners Court Dues & Publications to compensate for the cost of dues & publications not budgeted for FY 2010-2011.
15. Discuss and possibly take action concerning Budget Amendment #2011-06 affecting the unrestricted fund balance of the Personal Bond Fund.
16. Discuss and possibly take action concerning acceptance of payment by EOG Resources, Inc. in the amount of \$20,400.00 for road damages to County Road 420 in Nacogdoches County.
17. Discuss and possibly take action concerning canvassing the May 14, 2011 election results for Emergency Services District #6.
18. Receive Auditor's report concerning Auditor and Assistant Auditor training in accordance with Texas Local Government Code Section 84.0085.
19. Discuss and possibly take action concerning a proposed variance regarding the Nacogdoches County Subdivision Regulations for the filing of a preliminary development plan for EXCO Resources Inc. for the purpose of supporting oil, gas and well-site operations in Nacogdoches County.
20. Discuss and possibly take action concerning authorizing County Judge Joe English to execute the Health & Human Services Commission Office of Inspector General Agreement with Local Prosecuting Authority.
21. Discuss and possibly take action concerning a proposed variance regarding the Nacogdoches County Subdivision Regulations for the filing of a preliminary development plan for an 18.08 acre tract of land in the Laningham Survey, located in Nacogdoches County.
22. Discuss and possibly take action concerning authorization of County Judge Joe English to post notice regarding applications for Emergency Services District #6 Board membership.
23. Discuss and possibly take action concerning allocation of funds from the Road & Bridge Department regarding individual road projects.
24. Discuss and possibly take action concerning line item transfer for the Road & Bridge Department from Road Crew Supplies, Machinery Rental and Road Oil to Gas & Oil to compensate for the cost of fuel due to increase in gas prices.
25. Discuss and possibly take action concerning Budget Amendment #2011-07 affecting the unrestricted fund balance of the Road & Bridge Fund.

26. Discuss and possibly take action to award bids for the Nacogdoches County Road and Bridge Department on the following items: limestone, bridge lumber, bridge steel, bridge labor, gas and diesel fuel, metal culverts, asphalt, cracked fuel road oil and seal coat.

27. **EXECUTIVE SESSION**


An executive session will be held with regard to pending, threatened or contemplated litigation, settlement offers and matters where the duty of the public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, 551.071.

a) Cause No. 9:11-CV44

28. Open for and possibly taking action on executive session.

Adjourn

Dated this 20th day of May, 2011


Joe English, County Judge