

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 14th day of June, 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

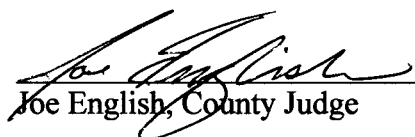
1. Public comment.
2. Receive presentation from Lexis-Nexis and ACS regarding Homestead tracking.
3. Discuss and possibly take action concerning a tax abatement agreement for EXCO Operating Company, L.P. in Nacogdoches County and authorization of County Judge Joe English to execute same.
4. Discuss and possibly take action concerning an exchange of real property by and between Nacogdoches County and George and Loretta Cammack relating to portions of lots 18, 19, 20 and 21 of the Naconiche Bend Subdivision and certain adjoining properties in the Santiago Rabia Survey, being part of Lake Naconiche Tracts 61 and 62 located in Nacogdoches County, Texas and the authorization of County Judge Joe English to execute documentation necessary for same.
5. Discuss and possibly take action concerning an application for cancellation of the Naconiche Bend Subdivision, as recorded in Volume 4, Page 115 of the Map and Plat Records of Nacogdoches County, Texas.
6. Discuss and possibly take action concerning the payment of invoices.
7. Discuss and possibly take action concerning blue forms.
8. Discuss and possibly take action concerning Amendment No. 1 to the Agreement by and between the Comptroller of Public Accounts and Nacogdoches County for the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant, Sub-Award #CS0752.
9. Discuss and possibly take action concerning line item transfer from Equipment to Subcontractor for the Energy Efficiency & Conservation Block Grant.
10. Discuss and possibly take action concerning line item transfer from Supplies to Travel Allowance from the Homeland Security Department

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11. Discuss and possibly take action concerning line item transfer from Home Demo Supplies to 4-H Supplies for the Nacogdoches County Extension Office.
12. Discuss and possibly take action concerning line item transfer from Transport to Inmate Housing for the Nacogdoches County Sheriff's Office.
13. Discuss and possibly take action to concerning line item transfers from the Judge's Travel and Conference to Commissioner Pct. 2 Travel and Conference for the Nacogdoches County Commissioners Court.
14. Discuss and possibly take action concerning Proclamations for Eagle Scouts in Troop 107.
15. Discuss base flood elevation prepared by BarWin Consultants for EOG Resources regarding well site Steve #1H off FM 226 near FM 2259, located in Precinct 4, Nacogdoches County, Texas.
16. Discuss and possibly take action concerning acceptance of payment from Bear Creek Services, LLC in the amount of \$21,420.00 for road damages to County Road 129 in Nacogdoches County.
17. Discuss and possibly take action concerning acceptance of payment from Chesapeake Operating, Inc. in the amount of \$40,800.00 for road damages to County Road 273 and \$10,200.00 for damages to County Road 272 in Nacogdoches County.
18. Discuss and possibly take action concerning a policy regarding Notice of Interest for Service on Nacogdoches County Boards.

Adjourn

Dated this 9th day of June, 2011



Joe English, County Judge