

**NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 24th day of April, 2012 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 all matters incident and related to the issuance and sale of Nacogdoches County, Texas General Obligation Refunding Bonds, Series 2012, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the County.
3. Discuss and possibly take action concerning the payment of invoices.
4. Discuss and possibly take action concerning blue forms.
5. Discuss and possibly take action concerning the February 2012 financial statements for Nacogdoches County.
6. Receive March 2012 Auditor's report.
7. Discuss and possibly take action concerning the approval of a final Re-plat of part of the Williamson Addition Subdivision in the Town of Sacul, located in Precinct 1 in Nacogdoches County.
8. Discuss and possibly take action concerning declaring items within the Nacogdoches County Sheriff's Office as salvage in capital assets and to authorize disposition of said items.
9. Discuss and possibly take action concerning declaring items within the Nacogdoches County Exposition Center as surplus and to authorize disposition of said items.
10. Discuss and possibly take action concerning Budget Amendment #2012-02 affecting the restricted fund balance of Fund 710 – Lake Naconiche and creating a new line item and budget to purchase equipment needed for the lake and park.
11. Discuss and possibly take action concerning Budget Amendment #2012-03 affecting the unrestricted fund balance of the Exposition Center Fund for Grounds salaries.

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NACOGDOCHES COUNTY
Carole W. [unclear]
COUNTY CLERK

12. Discuss and possibly take action concerning creation of a line item and budget for Municipal Court Legal Services and DETCOG grant.
13. Discuss and possibly take action concerning line item transfers for the Nacogdoches County Sheriff's Office, Exposition Center, Justice of the Peace offices and Non-departmental miscellaneous.
14. Discuss and possibly take action concerning bond renewals for Clay Jones and Patrick Lewis, Nacogdoches County Reserve Deputy Constables, Precinct 1.
15. Discuss and possibly take action concerning Memorandum of Understanding between the Texas Department of Public Safety and Nacogdoches County establishing permissions and guidelines for use of interoperability or mutual-aid radio channels.
16. EXECUTIVE SESSION:
An executive session will be held to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; as authorized by Texas Open Meetings Act, Texas Government Code, 551.087.
17. Open for and possibly taking action on executive session.

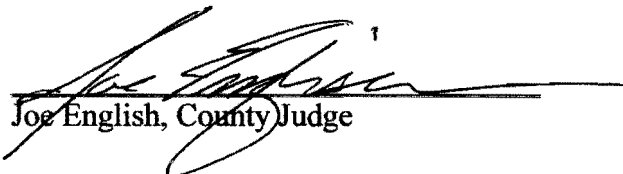
Recess

Reconvene at 1:00 p.m.

18. Discuss and possibly take action concerning recommendations and alternatives for CJIS compliance pursuant to Chapter 60 of the Code of Criminal Procedure, and authorize County Judge Joe English to apply for same.

Adjourn

Dated this 19th day of April, 2012


Joe English, County Judge