## NACOGDOCHES COUNTY, TEXAS COMMISSIONERS COURT

## **NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 12<sup>th</sup> day of June, 2012 at **9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> 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 the payment of invoices.
- 3. Discuss and possibly take action concerning blue forms.
- 4. Discuss and possibly take action concerning an Agreement for Information Technology Products and Services between Nacogdoches County and ACS for the Nacogdoches County Clerk's Office.
- 5. Discuss and possibly take action concerning a maintenance contract between Nacogdoches County and Texas Imaging Systems for the Nacogdoches County Maintenance and Environmental Department office copier.
- 6. Discuss and possibly take action concerning acceptance of payment from EOG Resources, Inc. in the amount of \$11,400.00 for road damages to County Road 552, \$13,680.00 for County Road 555 and \$47,880.00 for County Road 434 in Nacogdoches County.
- 7. Discuss and possibly take action concerning acceptance of payment from Valence Operating Company in the amount of \$11,400.00 for damages to County Road 273 and \$5,700.00 for County Road 350 in Nacogdoches County.
- 8. Discuss and possibly take action concerning acceptance of payment from Chevron in the amount of \$11,970.00 for damages to County Road 434 in Nacogdoches County.
- 9. Discuss and possibly take action concerning an agreement between Nacogdoches County and Reliable Wastewater for the Nacogdoches County Road & Bridge department.
- 10. Acknowledge, for recordkeeping purposes only, the annual audits submitted by Emergency Services Districts # 1, 2, 3, 4 and 6, pursuant to Section 775.082(b) of the Texas Health and Safety Code.

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- 11. Discuss and possibly take action concerning a Haul Route Agreement between Nacogdoches County and TransCanada Keystone Pipeline.
- 12. Discuss and possibly take action to award bids for the Nacogdoches County Road and Bridge Department on the following items: bridge lumber, bridge steel, bridge labor, metal culverts, asphalt, cracked fuel road oil, gasoline & diesel fuel, seal coat and limestone.
- 13. Discuss and possibly take action concerning a proposed variance regarding the Nacogdoches County Subdivision Regulations concerning the filing of a preliminary development plan for the proposed subdivision by Ebb Flynt of a 3.03 acre tract in the Maria D. Castro Survey, A-133 approximately 14 ½ miles northeast of the City of Nacogdoches, located in Precinct 1, Nacogdoches County, Texas.
- 14. Discuss and possibly take action concerning the approval of a final plat for the proposed subdivision by Ebb Flynt of a 3.03 acre tract in the Maria D. Castro Survey, A-133 approximately 14 ½ miles northeast of the City of Nacogdoches, located in Precinct 1, Nacogdoches County, Texas.

Adjourn

Dated this 7<sup>th</sup> day of June, 2012

Joe English, County Judge