

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 31<sup>st</sup> day of July, 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 relating to items on the agenda.
2. Discuss and possibly take action concerning adoption of the Lake Naconiche Rules and Regulations as approved and presented by the Nacogdoches County Board of Park Commissioners.
3. Presentation from CASA of Deep East Texas of an in-kind donation for hours. CASA Volunteers have donated working to help child victims in foster care.
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 a proposed variance regarding the Nacogdoches County Subdivision Regulations concerning the filing of a preliminary development plan for the proposed re-plat of Lot 1 of the Buena Vista Acres Subdivision, in the Albert Gallatin Survey, A-728, located in Precinct 2, Nacogdoches County, Texas.
7. Discuss and possibly take action concerning the approval of a final plat for the proposed re-plat of Lot 1 of the Buena Vista Acres Subdivision, in the Albert Gallatin Survey, A-728, located in Precinct 2, Nacogdoches County, Texas.
8. Discuss and possibly take action concerning consideration of the County to enter into an agreement with the Nacogdoches Junior Forum for an event to be held at the Nacogdoches County Civic Center November 14-17, 2012.
9. Discuss and possibly take action authorizing County Judge Joe English to execute a Grant of Road Easement for the re-route of County Road 444.
10. Discuss and possibly take action concerning authorization of County Judge Joe English to request a waiver of local match fund participation from TxDOT on Federal off-system bridge program project and adoption of resolution concerning same.
11. Discuss and possibly take action concerning 2012-2013 renewal notice and benefit confirmation for the Texas Association of Counties Health and Employee Benefits Pool.

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2012 JUL 26 AM 10:02  
Curt Miller  
COUNTY CLERK

12. Discuss and possibly take action concerning approval of the Texas Department of Motor Vehicles 2013 optional fees pursuant to Section 502 of the Texas Transportation Code.

**EXECUTIVE SESSION**

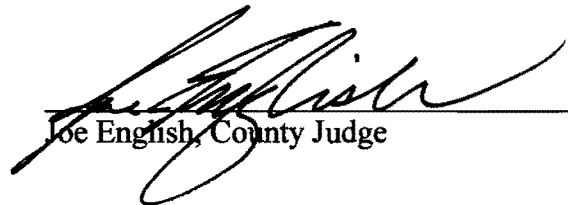
An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, Section 551.074.

Secretary to Commissioners Court/County Judge

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

**Adjourn**

Dated this 20<sup>th</sup> day of July, 2012

  
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Joe English, County Judge