

NACOGDOCHES COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF MEETING

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 25th day of June, 2013 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 relating to items on the agenda.
2. Discuss and possibly take action concerning job descriptions for Nacogdoches County Extension Service Internship and Exposition and Civic Center Internship.
3. Discuss and possibly take action concerning an Affiliation Agreement between Stephen F. Austin State University and the County of Nacogdoches for student educational experiences.
4. Discuss and possibly take action concerning payment of invoices.
5. Discuss and possibly take action concerning blue forms.
6. Discuss and possibly take action concerning April 2013 financial statements for Nacogdoches County.
7. Receive April 2013 Treasurer's Report.
8. Discuss and possibly take action concerning engaging Whitley Penn LLP as an independent outside auditor for the FY 2013.
9. Discuss and possibly take action concerning a line item transfer from Office Supplies to Travel & Conference for the Tax Assessor's Office.
10. Discuss and possibly take action concerning consideration of the County to enter into an agreement for the purchase of road materials for the Nacogdoches County Road & Bridge Department.
11. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
 - Harold's House Designer Purse Bingo for an event at the Nacogdoches County Civic Center on July 19, 2013;
 - Daily Sentinel for an event at the Nacogdoches County Civic Center on September 23 & 24, 2013; and,
 - Anabel Tostado for an event at the Nacogdoches County Civic Center on December 20, 2014.
12. 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 Jose Cordova & Brothers Survey, A-20 and Miguel Galan Survey, A-226, located in Precinct 1, Nacogdoches County, Texas.

2013 JUN 20 PM 1:15
NACOGDOCHES COUNTY
COURT CLERK

13. Discuss and possibly take action to accept the resignation of Michael Self from ESD #3.
14. Discuss and possibly take action concerning the appointment of Emergency Service District #1 and Workforce Solutions board members.
15. Discuss and possibly take action concerning a Tow Policy for Nacogdoches County.

Recess

EXECUTIVE SESSION

An executive session will be held with regard to deliberations regarding security devices or security audits. The executive session is authorized by Texas Open Meetings Act, Texas Government Code, 551.076. This chapter does not require a governmental body to conduct an open meeting to deliberate:

- (1) the deployment, or specific occasions for implementation of security personnel or devices; or
- (2) a security audit.

16. Open for and possibly take action on Executive Session.

Adjourn

Dated this 19th day of June, 2013


Joe English, County Judge