

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 30<sup>th</sup> day of June, 2015 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  
Invocation**

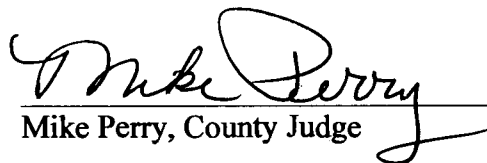
1. Public comment relating to items on the agenda.
2. Hear presentation and proposal from Scott Street, CEO of Nacogdoches Memorial Hospital, and possibly take action regarding same.
3. Hear presentation from Deb Gaston regarding County Assistance District and possibly take action to order the election for November.
4. Discuss and possibly take action concerning payment of invoices.
5. Discuss and possibly take action concerning employee status change forms.
6. Discuss and possibly take action concerning engaging Whitley Penn LLP as an independent outside auditor for the FY 2015.
7. Discuss and possibly take action concerning the acceptance of the Texas Association of Counties Commercial and Liability Applications for 10/1/15 and extending through 09/30/16 for Nacogdoches County.
8. Discuss and possibly take action concerning the May 2015 financial statements for Nacogdoches County.
9. Receive May 2015 Treasurer's Report.
10. Discuss and possibly take action concerning line item transfer.
11. Discuss and possibly take action concerning consideration of the County to enter into agreements as follows:
  - Texas A&M AgriLife Extension Service for an event at the Nacogdoches County Civic Center September 15-16, 2015.
12. Discuss and possibly take action concerning Budget Amendment #2015-03 affecting the unrestricted fund balance of the General Fund and the Road & Bridge Fund to cover expenditures related to May 2015 floods and Tropical Depression Bill.
13. Discuss and possibly take action concerning a line item transfer to cover expenditures related to May 2015 floods and Tropical Depression Bill.

FILED  
NACOGDOCHES COUNTY  
2015 JUN 26 PM 2:01  
J. L. [Signature]

14. Acknowledge, for record keeping purposes only, the annual report submitted by Emergency Service Districts #1, pursuant to Section 775.082(b) and 775.0821(b) of the Texas Health and Safety Code.

**Adjourn**

Dated this 20<sup>th</sup> day of June, 2015

  
Mike Perry, County Judge