

County of Archer

North Central Texas – Created 1858 – Organized 1880

NOTICE OF SPECIALLY CALLED MEETING AND AGENDA COMMISSIONER'S COURT OF ARCHER COUNTY, TEXAS

The Commissioner's Court of Archer County, Texas will meet in regular session on Monday, July 21, 2014 at 10:00 a.m. at the Commissioner's courtroom, Archer County Courthouse Annex, 112 E. Walnut, Archer City, Texas to consider the following listed items. Please note that the Court retains the right to consider items listed on this Agenda in no particular order. If lunch is observed in which a quorum of the Court will be present, the Court will recess to an announced location and the expected time of return if there is a need to reconvene back into open session to address remaining agenda items.

As authorized by Chapter 551 of the Texas Government Code, the Commissioner's Court of Archer County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss only those specific matters listed on the Action Agenda that are allowed for Executive Session consideration in Chapter 551.

Note: In the event that the Court convenes into Executive Session, only voting members of the Commissioners Court are authorized to enter into Executive Session unless otherwise and specifically authorized by the Court in accordance with law.

A. CALL TO ORDER

Greeting and Registration of Attendees
Determination of Quorum
Pledge of Allegiance to the United States and Texas Flags

B. APPROVAL OF FINAL AGENDA -- The Court will consider any requests to remove items from the Consent Agenda to the Action Agenda or, to delete any item from the Miscellaneous Reports/Presentations, Consent or Action Agendas.

C. PUBLIC COMMENTS—PRESENTATIONS OR DISCUSSION ITEMS (No vote will be taken on any of these items)

PUBLIC COMMENT NOTE: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting, and indicate which item or subject you wish to address. Speakers are limited to THREE (3) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

D. ACTION AGENDA : Item listed below is to be deliberated and considered for approval or specific action by the Court. If no action or approval is required or taken, the minutes will reflect as such.

1. Approve payment of Invoices for Precinct #3 CETRZ Project.
2. Conduct Budget Workshop: Consider and or approve any actions under FY 2015 Budget.
3. Consider possible Precinct # 3 Constable Position and appointment of Larry Thacker.

I hereby certify that the above notice of the Special Called Commissioners Court Agenda was posted on the doors of the Archer County Courthouse, 100 S. Center, Archer City, Texas on the 17th day of July, 2014 at 4:00p.m.

_____, Gary W. Beesinger, Archer County Judge