

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING**

August 6, 2018

9:00 AM

**Juvenile Justice Center, Courtroom
1511 Zanderson Ave., Jourdanton, TX**

NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene for the Purpose of setting the date for a public hearing on the proposed County Budget for 2019 and publish newspaper notice of that hearing on August 8, 2018, Presentation and submittal of 2019 Effective and Rollback Tax Rates for acceptance, Presentation of the annual Tax Report, review and order bills and payroll to be paid, personnel, road bore permits and consider any other business of the court that was not completed at the Regular scheduled meeting of Atascosa Commissioners Court on Monday July 23, 2018.

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court .Purposes for a closed or executive meeting or session permitted by the Act include the following:

- 551.071 Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel Matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberation involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiation.
- 551.088 Deliberation regarding test item.

AGENDA

1. Judge Hurley: Meeting called to order

2. Ray Samson:
 - A. Discuss and set the date for the Public Hearing on The proposed County Budget for FY 2018, on Thursday, August 16, 2018.

 - B. Authorize the County Auditor to Publish Newspaper Notice of Public Hearing on August 8 and August 15, for two weeks prior to actual hearing set for the 16th on the Atascosa County.

3. Loretta Holley:
 - A. Presentation and submittal of 2018 Effective and Rollback Tax Rates and acceptance of those rates.

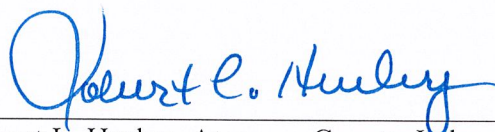
 - B. Presentation of Annual Tax report.

4. Com. Perez
 - A. Discuss and or take appropriate action concerning road bore for 12” waterline, approximately 3.26 miles south of CR-336 on CR-343 and approximately 8’ deep.

B. Discuss and or take appropriate action concerning road bore for a 12" waterline approximately 3.2 miles south of CR-336 and across CR 343 approximately 8' deep.

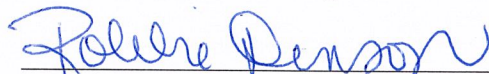
C. Discuss and or take appropriate action concerning the purchase of a 2007 New Holland TS 115A 4x4 cab tractor with an Alamo A Boom-28' extend boom 60" mower deck.

5. Com. Torans
- A. Discuss and or take appropriate action concerning a road bore for Benton City Water Supply Corp located on Garden Dr. 6/10 mile north of FM 2504 will be a 2" bore with 2" casing and 1" poly pipe service line 45' long and 36" deep.
- B. Discuss and or take appropriate action concerning a road bore for Benton City Water Supply Corp. located on Heickman Rd. 400' east of Hwy. 476, 2" bore with 2" pvc casing and 1" poly pipe 42' long and 36" deep.
6. Com. Torans
- Discuss and/or take appropriate action concerning the following Personnel:
- Existing Employee: Joe G. Alcorta
Position: Pct. 2 Worker
Salary: \$3,008.27 per month
Budget Area: 022-400-402
Start Date: Aug. 6, 2018
Physical/Drug Test: N/A
7. Com. Gillespie
- Discuss and/or take appropriate action concerning a road bore for Benton City Water Supply Corp on Price Rd. 4/10 of a mile north of Ditto Rd. 2" bore with 2' pvc pipe and a 1' poly pipe service buried 36" deep 28' long.
8. Judge Hurley:
- Discussion and /or take appropriate action concerning the ordering the bills and payroll to be paid.
9. Judge Hurley:
- Close the Special Called Meeting.
10. Judge Hurley:
- Adjourn



Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 am., on the 3rd of August 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.



Robbie Denson, Sec. Administrative Asst.

This meeting site is accessible to individuals with disabilities and the general public.