

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING**

April 30, 2018

9:00 AM

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NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene for the purpose of conducting any business of the court that was not completed at the Regular scheduled meeting of Atascosa County Commissioners Court on Monday April 23, 2018, including Emergency Budget Amendment, Grant Resolution Amendment, Pct. 1 Belly Dump purchase ,review and payment of the bills and/or payrolls.

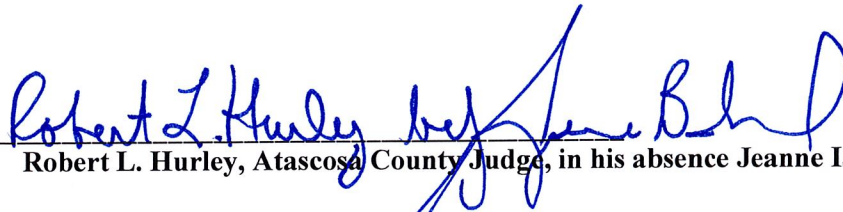
If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 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: Open Special called Meeting.**
2. **Judge Hurley: Discuss and/or take appropriate action concerning Emergency Budget Amendment affecting Fund 59 Courthouse Security, Additional Bailiff's position.**
3. **Judge Hurley: Discuss and/or take appropriate action concerning amending the Atascosa County Deployable Generator /Trailer Grant Resolution. Original Resolution named the Atascosa County Emergency Manager as the grantee's authorized official and it should be the Atascosa County Judge, direct the County Judge to read and execute the amended Resolution.**
4. **Judge Hurley: Discuss and/or take appropriate action concerning purchase of #2 belly dump trailer for Pct. #1. This is our second buy of the same unit that will be used to haul and better output Road Materials, making production better for the operators plus cut back on the outsource haulers. Will be purchasing for Peak Trailer Group out of San Antonio, attached Quote in the amount of \$26,660.00 to be paid from the Commissioners Equipment Fund #020-400-875.**
5. **Judge Hurley: Discuss and/or take appropriate action concerning review and Payment of Bills and/or Payroll.**
6. **Judge Hurley: Close the Special Called Meeting.**

7. Judge Hurley: Adjourn.


Robert L. Hurley, Atascosa County Judge, in his absence Jeanne Israel will sign.

I, the undersigned, do hereby certify that this notice was posted by 8:45 am, on April 27, 2018 which is at least 72-hours prior to the date and time of the scheduled meeting.


Jeanne B. Israel, Court Coordinator

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