

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
July 17, 2017

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on July 17, 2017, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on July 17, 2017 at **9:00 a.m.**, and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

1. Consider approval of minutes of July 10, 2017.
2. County Engineer
 - a. Consider Final Plat approval of the "Heart of Texas Addition", being a 2.0 Acre, 1 Lot, 1 Block Subdivision located in both City of Belton and Village of Salado ETJ's, Bell County, Precinct 2.
 - b. Consider Final Plat approval of "Three Creeks Phase III", being the Third Phase of Municipal Utility District #1, containing 18.85 Acres, 89 Lots, 3 Blocks, located within the City of Belton's ETJ, Bell County, Precinct 1.
3. Personnel/Budget Amendment
4. Consider a determination whether circumstances are present in all or part of the unincorporated area of the County that create a public safety hazard that would be exacerbated by outdoor burning, and if so, consider approval of Order Restricting Outdoor Burning.
5. Consider authorizing the County Auditor to advertise for fiber installation and maintenance for the Tech Services (IT) Department.
6. Consider authorizing the County Auditor to advertise for corrugated galvanized metal culvert pipe for the Road & Bridge Department.
7. Consider authorizing award of Bid #25-17, for PennzSuppress D or Equivalent to the lowest responsible bidder, Momar, Inc.
8. Claims.

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

Bell County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

JON H. BURROWS, County Judge

BY: _____

I, SHELLEY COSTON, Bell County Clerk, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Bell County, Texas, at a place readily accessible to the general public at all times on the ____ day of _____, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2017.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk