

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
February 7, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** February 7, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on February 7, 2011, 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 January 31, 2011.
2. County Engineer
  - a. Consider approval of the Final Plat for Scott Estates, a 2-Lot Subdivision in the Arrowhead Point Subdivision, in Precinct 1.
  - b. Consider approval to awarding bid for fencing on Fire Lane, in Precinct 4.
3. Personnel.
4. Consider approval of an Order Restricting Outdoor Burning (Burn Ban) upon a determination that circumstances are present in all or a part of the unincorporated area of the County that create a public safety hazard that would be exacerbated by outdoor burning.
5. Consider approval of Statement of Work with Managing to Excellence Corporation for Indigent Defense: Criminal Defendants with Mental Illness Assessment for use in applying for Discretionary Grant from the Texas Task Force for Indigent Defense.
6. Consider approval and adoption of Amendments to Bell County Ordinance enacting the Rabies Control Act of 1981 as set out in Chapter 826 of the Texas Health and Safety Code, originally adopted by the Commissioners Court on April 10, 2000.
7. Consider approval of Resolution in Support of Creation of the Corn Hill Regional Water Authority.
8. Consider approval of Tax Abatement Agreement with Solution One Industries, Ltd, for property located in the City of Killeen Downtown Reinvestment Zone, requested by the City of Killeen which approved the Agreement on November 9, 2010.
9. 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 February, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_ day of February, 2011.

SHELLEY COSTON, Bell County Clerk

By \_\_\_\_\_  
County Clerk