

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
April 4, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** April 4, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on April 4, 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 March 28, 2011.
2. County Engineer
  - a. Consider Final Plat Approval for Jimenez Addition, a 1-Lot Subdivision on Vilas Road in Precinct 1.
3. Personnel.
4. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on March 28, 2011 and set to expire on April 25, 2011.
5. Receive audit presentation and consider approval of the FY 2010 Annual Audit Report (Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2010).
6. Recognize and announce presentation to the Bell County Auditor's Office the Government Finance Officers Association Award for Bell County's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2009 – The 30<sup>th</sup> year in a row that the Bell County Auditor's Office has received the award.
7. Consider approval of Change Order Number 11 with Skanska USA Building, Inc. on the Bell County Courthouse Expansion Project; as the final Change Order, there is a below budget savings of \$335,815.00 off the Guaranteed Maximum Price on the Project.
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 April, 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 April, 2011.

SHELLEY COSTON, Bell County Clerk

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