

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
July 25,2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** July 25,2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on July 25,2011, 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 July 11, 2011.
2. County Engineer.
  - a. Consider awarding bids for the purchase of Hot Mix Asphaltic Concrete (HMAC).
  - b. Consider abandonment/vacation of the utility easement on the back of Lots 2, 3, 4, 5, 6, and 7, Block One, Gerstenberg Subdivision in Precinct 3.
3. Personnel.
4. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on June 20, 2011 and set to expire on July 25, 2011.
5. Consider status of Disaster Declaration issued by County Judge on June 16, 2011, renewed on June 27, 2011, and set to expire on July 25, 2011.
6. Consider approval of Resolution authorizing the establishment of an Employee Benefits Trust.
7. Recess for meeting of County of Bell Employee Benefits Trust.
8. Consider approval/ratification of County of Bell Employee Benefits Trust's selection of Medical Plan, Pharmacy Plan, and Dental Plan.
9. Consider and authorize funding at the levels indicated in the plans of the selected County of Bell Employee Medical Plan, Pharmacy Plan and Dental Plan.
10. 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 July, 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 July, 2011.

SHELLEY COSTON, Bell County Clerk

By \_\_\_\_\_

County Clerk