

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
August 8, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** August 8, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on August 8, 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 August 1, 2011.
2. County Engineer.
 - a. Consider approval of a 1-acre tract subdivision called Venus Addition, off Hwy. 93 in Precinct 1, not in any City's ETJ.
3. Personnel.
4. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on July 25, 2011 and set to expire on August 29, 2011.
5. Consider re-appointment on Pct 3 Commissioner Eddy Lange to the Board of Directors of Temple Tax Increment Financing Reinvestment Zone Number One for a two-year term beginning September 1, 2011.
6. Consider approval of Appointment for Election Judges and Alternates for a 2-year term beginning September 1, 2011.
7. Consider setting dates for the presentation of the FY 2012 Budget, for Public Hearings, and for the approval of the Budget and Tax Rates.
8. Consider approval of Proposed Tax Rates for Notice of Public Hearing Purposes.
9. Consider approval of the purchase through TXMAS of additional chairs and tables for the Justice Center at a projected cost of \$10,204.36.
10. Consider approving awarding the Request for Proposal (RFP) for the restoration of the Bell County Museum windows to Leeds Clark, Inc.

11. Consider approval of an AIA Construction Manager as Constructor contract with Leeds Clark, Inc. in the amount of \$4,700.00 for pre-construction services to develop a detailed cost estimate and specifications for the restoration of the Museum windows.

12. 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 August, 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 August, 2011.

SHELLEY COSTON, Bell County Clerk

By _____

County Clerk