

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
August 29, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** August 29, 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 29, 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 22, 2011.
2. County Engineer.
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 approval and adoption of the FY 2011-2012 Budget
6. Consider approval and adoption of the FY 2011-2012 Tax Rates for Bell County and Bell County Road District
7. Consider approval pursuant to Section 111.039(c) of the Local Government Code of the ratification of the property tax increase reflected in the budget..
8. Consider approval of Memorandum of Understanding between the Greater Killeen Free Clinic (GKFC) and Bell County regarding access to Bell County's Voice Over IP system for phone service and access to the internet through the Bell County Public Internet Zone.
9. Receive report on County Indigent Health Care Program, September 1, 2010 - August 31, 2011 (CIHCP Fiscal Year 2011).
10. Consider approval of the continued administration of the County Indigent Health Care Program (CIHCP) according to policies described in the County Indigent Health Care Program Handbook of the Texas Department of State Health Services.
11. Consider approval of the inclusion of Optional CIHCP services during the State of Texas FY 2012.

12. Consider approval of Resolution Adopting the Justice of the Peace and Constable Precincts Portion of a Plan of Redistricting and directing its submission to the Department of Justice for approval

13. 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