

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
December 19, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** December 19, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on December 19, 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 December 12, 2011.
2. County Engineer
3. Personnel
4. Consider approval of Order Restricting Outdoor Burning (Burn Ban)
5. Conduct Public Hearing regarding approval of tax exempt financing by the Milford Higher Education Facilities Corporation for the benefit of the University of Mary Hardin-Baylor.
6. Consider approval of an Order Relating to Approving a Financing by the Milford Higher Education Facilities Corporation for the Benefit of University of Mary Hardin-Baylor and Related Matters. (This financing is not a debt of Bell County, Texas, and no public funds are involved in the financing.)
7. Consider approval of Order and Resolution for polling location change for Precinct 101 from First Baptist Church in Belton to Belton Nazarene Church in Belton to be included with appropriate submission to the Department of Justice under Section 5 of the Voting Rights Act.
8. Consider approval of Order and Resolution for polling location change for Precinct 306 from Grace Temple Ministry in Temple to Immanuel Baptist Church in Temple to be included with appropriate submission to the Department of Justice under Section 5 of the Voting Rights Act.
9. Consider approval of Order and Resolution for consolidation of polling locations for a 2012 Run-off Election, if necessary, for appropriate submission to the Department of Justice under Section 5 of the Voting Rights Act.

10. Consider approval of the expenditure of 4-H Expo Funds (Bingo Receipts) as approved and recommended by the Bell County Youth Fair Executive Committee to purchase certain items, to include Permanent Water Troughs, Roto Harrow Drag, Stock Pen Fencing, Horse Barn Wash Racks Improvements, Forklift, and Livestock Panels for 50 Hog Pens and four 12-foot Cattle Gates at a total cost of \$104,446.
11. Consider approval of Final Budget Amendments for Fiscal Year ending September 30, 2011.
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 December, 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 December, 2011.

SHELLEY COSTON, Bell County Clerk

By \_\_\_\_\_

County Clerk