

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
February 16, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **10:00 a.m.**, on February 16, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on February 16, 2018 at **10:00 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 a Resolution authorizing a Facilities Lease Agreement between Bell County, as Lessor, and BCFS Health and Human Services (BCFS), as Lessee, in which Bell County provides approximately 4000 square feet of unused space for BCFS to use to operate its Children's Sheltering Program at a rental of \$4,000.00 per month and to purchase daily meals at \$25.70 per day per child/staff member, and authorizing County Judge to further negotiate such terms and sign such documents on behalf of Bell County as appropriate.

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 _____, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2018.

SHELLEY COSTON, Bell County Clerk

By _____
County Clerk