

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
July 2, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on July 2, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on July 2, 2018 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 June 25, 2018.
2. County Engineer
 - a. Consider Final Plat Approval of "Amity Estates- Phase III." Being a 46.0 acre, 55 lot, 5 block subdivision located within the Village of Salado's ETJ, Bell County, Precinct 2.
3. Personnel
4. Consider status of Order Restricting Outdoor Burning.
5. Announce notice of BRA Stage 1 drought condition for water users for whom Stillhouse Hollow Reservoir is their source.
6. Consider annual approval of Memorandum of Understanding (MOU) with certain Independent School Districts (Killeen, Temple, Belton, Troy, Rogers, Holland, Bartlett, Salado, Academy, and Florence), Bell County Juvenile Board, and Bell County Commissioners Court regarding the operation and administration of the Bell County Juvenile Justice Alternative Education Program (JJAEP), to include the JJAEP 2018-2019 School Calendar
7. Consider authorizing the second of four (4) 1-year renewals with awarded vendor, Texas Prisoner Transportation Services, under the same terms and conditions from RFP#16-16, Prisoner Extradition and Transportation Services for Bell County Jail Facilities.
8. Consider authorizing County Auditor to advertise for Request for Proposals for Snack and Beverage Vending Machine Services.
9. Claims
 - a. Accounts Payable
 - b. Payroll
 - c. Restitution
 - d. Juror Pay

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