

NOTICE OF PUBLIC MEETING
WASHINGTON COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 29, 2010, 9:00 AM
WASHINGTON COUNTY COURTHOUSE, COURT CHAMBERS #103
BRENHAM, TEXAS

SPECIAL SESSION AGENDA

1. Presentation of quarterly report by the Extension Office providing updates on Extension Education Program activities.
2. Discuss and act upon a Replat for Doe Run Farm Country Community Subdivision, Tracts 18 and 19 in Precinct 1.
3. Discuss and act upon the approval of a grant award and contract with the Texas Comptroller of Public Accounts for the SECO Stimulus Energy Efficiency and Conservation Block Grant program and authorize the County Judge to execute the necessary documents.
4. Discuss and act upon the approval of an Agreement with Stanpac USA, LLC for Commercial Tax Phase-In in Reinvestment Zone Number 29, and to grant the County Judge authorization to execute such agreement.
5. Discuss and act upon the approval to advertise for sealed bids for an oil and gas lease on a 562.44 acre tract located in Washington County School Lands Survey 105 A-3942.
6. Discuss and act upon the approval of pending Fairgrounds Management's Rental and Regulations Contracts presented by the Fairgrounds Manager.
7. Discuss and act upon the approval of accounts payable.
8. Presentation of the following monthly reports:
 - a. County Officials (District Clerk, County Clerk, Justices of the Peace, Auditor)
 - b. Tax Assessor/Collector
 - c. Treasurer's monthly financial
 - d. Constables
 - e. Washington County Fairgrounds Management
 - f. Emergency Management Coordinator
9. Discuss and act upon the request from the Road and Bridge Administrator to adjust the salary of the Secretary position.
10. Discuss and act upon the request from the Sheriff to adjust the salary of the Jail Nurse position.
11. Adjourn.

WORKSHOP

1. Discussion of road surfacing needs in Washington County with Texas Engineering Extension Service Adjunct Instructors.
2. Adjourn.

Witness my hand this ____ day of June, 2010.

Dorothy Morgan, County Judge

Came to my hand at _____.m. on the ____ day of June, 2010, and executed at _____.m. on the ____ day of June, 2010, by posting a true copy on the bulletin board located on the first floor of the Washington County Courthouse and true copies at the north, south, east and west entrance doors of said courthouse, these being places convenient to the public in Brenham, Washington County, Texas.

Beth Rothermel, County Clerk