

NOTICE OF PUBLIC MEETING
WASHINGTON COUNTY COMMISSIONERS COURT
TUESDAY, JULY 27, 2010, 9:00 AM
WASHINGTON COUNTY ANNEX
100 S. PARK
BRENHAM, TEXAS

SPECIAL SESSION AGENDA

1. Pledge of Allegiance and Invocation.
2. Presentation of Indigent Health Care funds recovery by the Brazos Valley Council of Governments.
3. Discuss and act upon the approval to accept the audit report for the year 2009 by the outside auditing firm of Rutledge, Crain and Company, Certified Public Accountants.
4. Discuss and act upon the approval of an Agreement with Diamond Manufacturing Company for Commercial Tax Phase-In in Reinvestment Zone Number 30, and to grant the County Judge authorization to execute such agreement.
5. Open and discuss sealed bid proposals and possibly act upon the awarding of an oil, gas and mineral lease on approximately 562.44 acres of school land located in Tom Green County.
6. Discuss and act upon the approval of an Interlocal Agreement between Blinn College and Washington County for Washington County to sponsor Blinn College as a BWACS Associate pursuant to "Interlocal Agreement for the Construction, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BWACS)".
7. Discuss and act upon the approval a Resolution authorizing the termination of an Interlocal Agreement between Washington County, Brenham Independent School District, and the City of Brenham for the Juvenile Boot Camp Program.
8. Discuss and act upon the approval of a Resolution authorizing the termination of an Interlocal Agreement between Washington County and City of Brenham for Administration of a Wage-Based Housing Incentive Program with Brenham Quality Housing, L.P.
9. Discuss and act upon the approval of a Resolution authorizing the termination of an Interlocal Agreement for Management of Recycling Services between Washington County and City of Brenham.
10. Discuss and act upon the approval of the By-Laws of the Hotel Occupancy Tax Board of the City of Brenham and Washington County.
11. Discuss and act upon the approval of a Budget Amendment.
12. Discuss and act upon the approval to authorize the Washington County Sheriff's Department to purchase a new vehicle from state contract.
13. Discuss and act upon the approval to sell various old, surplus furniture and equipment through the online Auction Service and also donate to non-profits, and other government entities, and to dispose of the remainder according to Local Government Code 263.152(a).
14. Discuss and act upon the approval of pending Fairgrounds Management's Rental and Regulations Contracts presented by the Fairgrounds Manager.
15. Discuss and act upon the approval of accounts payable.

16. 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

17. Adjourn.

Witness my hand this ____ day of July, 2010.

Dorothy Morgan, County Judge

Came to my hand at ____ .m. on the ____ day of July, 2010, and executed at ____ .m. on the ____ day of July, 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