COMMISSIONER'S COURT OF ANDERSON COUNTY

NOTICE is hereby given that a <u>REGULAR MEETING</u> of the Anderson County Commissioner's Court will be held FRIDAY, July 12, 2013 at 9:30 A.M. at the Anderson County <u>Courthouse Annex</u> in the <u>County Courtroom</u> in Palestine, Texas for the purpose of considering the following items of business:

INVOCATION
PLEDGE OF ALLEGIANCE
OPEN FORUM
APPROVE MINUTES FROM PREVIOUS MEETINGS

ACTION ITEMS:

- 1. Budget Amendments
- 2. Consider approving bills.
- 3. Approve utility crossing county roads.
- 4. Hold public hearing for interested persons to discuss the designation of a reinvestment zone, pursuant to the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code, Subchapter C, Section § 312.401 (b), relating to the proposed construction and operation of the Bethel Energy Center by Apex CAES in Anderson County.
- 5. Discuss, consider, and take action on an order to designate a reinvestment zone, pursuant to the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code, Subchapter C, Section § 312.401, for the purposes of attracting a major investment by Apex Calls and contributing to the retention or expansion of primary employment in Anderson County through the proposed construction and operation of the Bethel Energy Center.
- 6. Discuss and take action on placing the Anderson County Humane Society on the list of non charitable organizations in which jurors pay may be donated.
- 7. Discuss and take action on approving the contract Addendum for Data Processing Services with LGS pertaining to Indexes and Images online.
- 8. Discuss and take action on approving the County Clerk to use Records Archive money to pay for the contract with LGS and giving the authority to the County Auditor to replace the funds that are used with the revenue that is collected from Images that are viewed.
- 9. Discuss and take action on the amount that will be charged on a monthly basis to have access to view/print images online.
- 10. Approve the transfer of a 140M2 Caterpillar Motor Grader M9D00625 from Precinct 1 to Precinct 4 and take action as necessary.
- 11. Discuss implementing Burn Ban for Anderson County and take action as necessary.
- 12. Adjourn

COMMISSIONER'S COURT ANDERSON COUNTY, TEXAS
By Cahet a lokustan
ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE

and correct copy of said Notice, and t the bulletin board in the Courthouse	ereby certify that the above Notice of Meeting is a true hat I posted a true and correct copy of said Notice on of Anderson County, Texas and at a place readily times on the day of
Dated this the <u>&</u> day of	uly, 2013.
Wanda Burke county clerk	Melissa Linduson By DEPUTY

If any attendee has any special needs or requirements due to disabilities, please contact the County Judge's Office at least two days prior to the meeting so that reasonable accommodations can be made, (903) 723-7406. The Commissioner's Court may take action related to adopted rules of conduct or procedure.

