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 TUESDAY, October 15, 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 expanded facilities by Eagle Railcar Services, L.P. 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(b), for the purposes of attracting a major investment by Eagle Railcar Services, L.P. and contributing to the expansion of primary employment in Anderson County through the proposed construction and operation of expanded facilities.
- Consider and take action on entering into an Interlocal Agreement between Anderson County and Rockwell County to collect all necessary data in accordance with the Federal Voting Assistance Program to help better serve military and overseas voters.
- 7. Conduct Public Hearing on proposed Emergency Services District Number 1 and take action as necessary.
- 8. Discuss a Resolution appointing an Anderson County Representative to the Board of Directors of the Anderson County Central Appraisal District for the year 2014-2015, and take action as necessary.
- 9. Consider and take action on Commissioners Court calendar dates for the year 2014.
- 10. Discuss the 2014 Holiday Schedule for Anderson County employees and take action as necessary.
- 11. Discuss/approve leasing a new copier for the County Clerk's office and move the Oce' purchased in 2011 to the office at 811 N. Mallard Street.
- 12. Discuss/approve purchasing copier for the Commissioners Secretary's Office.
- 13. Discuss 2014 Health Insurance and take action as necessary.
- 14. Adjourn

By Louet O Fairfor
ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting 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 in the Courthouse of Anderson County, Texas and at a place readily accessible to the general public at all times on the Hh day of Othober 2013 at 2:05 AM(PM.)

Dated this the 11th day of October 2013.

COUNTY CLERK

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.