

NOTICE OF SPECIAL MEETING

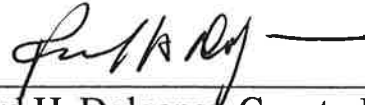
OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, April 25, 2016 beginning 9:00 A.M. in the Commissioners Courtroom, Room 107, Andrews County Courthouse, Andrews, Texas. The purpose of this meeting will be to consider the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approve the minutes from the previous meetings of Commissioners Court held on April 18, 2016.
5. Discuss and consider approving the Proclamation for National County Government Month.
6. Discuss and consider approving the monthly lease rate for the East and West Concession Stands at the Andrews County Ace Arena.
7. Approve a vendor and contract for the East and West Concession Stands at the Andrews County Ace Arena effective May 1, 2016 at the approved monthly rate.
8. Discuss and consider approving the second Quarter Investment Report for the 2015/2016 fiscal year ending September 30, 2016 as presented by the Andrews County Investment Committee in accordance with the public funds Investment Act Chapter 2256 Texas Government Code.
9. Open the floor for public forum.
10. Consider approving the various budget amendments for the 2015-2016 Budget years under Local Government Code 111.010(d).

11. Consider approving the payment of financial obligations for Andrews County.
12. Entertain a motion to adjourn.



Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY

2016 APR 22 A 8:51

KENDRA HECKLER
COUNTY CLERK

BY *Vickie King*
DEPUTY