

NOTICE OF SPECIAL MEETING

OF

ANDREWS COUNTY COMMISSIONERS COURT

There will be a Special Meeting of Andrews County Commissioners Court on Monday, July 18, 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 meeting of Commissioners Court held on July 11, 2016.
5. Discuss and consider approving a Right of Way Agreement between Andrews County and Forge Energy to construct, reconstruct, lay and maintain a 12" fresh water line by boring under SW 3001, Section 30, Block 9, University Lands Survey, Andrews County Texas.
6. Discuss and consider approving a Right of Way Agreement between Andrews County and Forge Energy to construct, reconstruct, lay and maintain a 12" fresh water line by boring under SW 4001, Section 30, Block 9, University Lands Survey, Andrews County Texas.
7. Hear request from Lance Sommers to add electric service at the Andrews County Hangar F for the purpose of relocating a ground power unit and take action as necessary.
8. Discuss and consider receiving the petition of qualified voters for the Andrews County Precinct consolidation to the County Road Department System/Road Engineer or Road Administrator for Andrews County. Chapter 252.301 Texas Transportation 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

Richard H. Dolgener, County Judge

FILED FOR RECORD
ANDREWS COUNTY

2016 JUL 15 A 8:02

KEMDA HECKLER
COUNTY CLERK

BY *Kemda Heckler*
DEPUTY