

NOTICE OF REGULAR MEETING
OF
ANDREWS COUNTY COMMISSIONERS COURT

There will be a Regular Meeting of Andrews County Commissioners Court on Monday, May 8, 2017, 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:

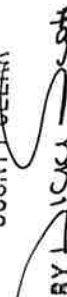
1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approve the minutes from the previous meeting of Commissioners Court held on May 1, 2017.
5. Conduct Public hearing to designate the August Reinvestment Zone under the provisions of the Texas Tax Code §312.401 9:00A.M.
6. Discuss and consider approving the Resolution designating a Reinvestment Zone for property tax abatement for the August Reinvestment Zone under the Tax Abatement Act Chapter 312 Texas Tax Code.
7. Discuss and consider approving the application for Tax Abatement for Prospero Energy Project, LLC.
8. Hear request from Shiloh Mullican with the Texas A&M Forrest Service to approve a Proclamation to participate in the development of a countywide community Wildfire Protection Plan and take action as necessary.

9. Hear report from Andrews County Commissioners regarding blow sand removal and take action as necessary.
10. Discuss and consider approving the donation of materials in the amount of \$523.72 from Randall Roberts for use on the construction of the Press Box at the Andrews County Ace Arena.
11. Hear request from Rod Ruthardt to move his trailer inside the fence and place picnic tables at the East side of the Andrews County Ace Arena and take action as necessary.
12. Discuss and consider approving an Order Authorizing Memorial Day Fireworks Sales in Andrews County during the Memorial Day period beginning May 24, 2017 and ending at midnight May 29, 2017 Occupations Code §2154.202(h)(1).
13. Discuss and consider approving the Texas DPS Highway Patrol Office to move their office from the basement of the Andrews County Courthouse to the second floor vacated by the Texas Department of Public Safety Drivers License Office and the Sheriff's Office to utilize the basement offices vacated by Texas DPS Highway Patrol LGC §291.003
14. Consider and approve the County Auditor's Monthly Report to Commissioners Court and District Judge as provided by Local Government Code 114.024 and 114.025 hereby identified in the Auditor's Red Book.
15. Open the floor for public forum.
16. Consider approving various budget amendments for the 2016-2017 Budget years under Local Government Code 111.010(d).
17. Consider approving the payment of financial obligations for Andrews County and cancel all warrants.
18. Entertain a motion to adjourn.

FILED FOR RECORD
ANDREWS COUNTY

2017 MAY -4 P 4:20

KENDA HECKLER
COUNTY CLERK

BY  SH
DEPUTY


Richard H. Dolgener, County Judge