**NOTICE OF MOORE COUNTY COMMISSIONERS’ COURT**

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given that the Commissioners’ Court of Moore County, Texas, will hold a **Regular Meeting** of said Court on **Monday, May 13, 2019 at 9:00 a.m.,** in the Commissioners’ Courtroom 715 S. Dumas Ave. Room 203, Dumas, Moore County, Texas, at which time they will consider the following:

**Call meeting to order Invocation: Commissioner Garcia**

1. Approve minutes of Commissioners Court meeting of 4/2/2019 and 4/22/2019 and routine announcements and reports
2. Examine and approve all accounts
3. Approve temporary cash investments
4. Discuss litigation on property at 118 W. 7th in Dumas
5. Discuss and approve Resolution Supporting Rural Nursing Education Programs
6. Amend motion made on 4/22/19 agenda regarding the EOC budget overpayment by the cities to read, “Approve reduction of billed amount to cities on the remainder of the budge year for EOC”
7. Discuss and approve bid specs on Airport grass
8. Discuss and approve new aerators for septic system at restaurant
9. Discuss and approve TruGreen annual lawn and tree fertilization
10. Discuss and approve printer purchase for the investigator for the Sheriff’s office at a cost of 649.99
11. Discuss and take action on replacement of a trailer for Maintenance that was stolen
12. Discuss and approve replacement of an AC unit for Tax office
13. Discuss and approve resolution extending depository contract with Happy State Bank effective June 1, 2019 through May 31, 2021
14. Approve Moore County Investment Policy and Procedures
15. Discuss and approve a road cut permit for Casey Kimbrell for a water line on E Rd I
16. Discuss and take action on Road and Bridge matters
17. Adjourn

Executed this **9th day of May, 2019**

This notice was posted on the bulletin board on the first floor of the Courthouse and on the West and South Entrance doors of the Courthouse on this the **9th day of May, 2019.**

Brenda McKanna

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Deputy \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Moore County Judge