

THE UVALDE COUNTY COMMISSIONERS COURT WILL MEET AT 10 AM ON MONDAY, SEPTEMBER 26TH, 2011 IN THE COMMISSIONERS COURTROOM OF THE UVALDE COUNTY COURTHOUSE

AGENDA

1. Consider and act upon call to order and pledge of allegiance
2. Consider and act upon approval of minutes
3. Consider and act upon adopting 2011-2012 General Fund tax rate
4. Consider and act upon adopting 2011-2012 Farm Market Road-Flood tax rate
5. Consider and act upon adopting GASB 54 fund balance policy
6. Consider and act upon adopting resolution relocating Early Voting location to the Commissioners Courtroom of the Uvalde County Courthouse
7. Consider and act upon major medical insurance presentation by agent of record Joe Jobst
8. Consider and act upon awarding professional engineering services contract for Colonia project
9. Consider and act upon awarding professional administration services contract for Colonia project
10. Consider and act upon Notice of Intent regarding Hog Out County Grant program
11. Consider and act upon setting fees paid to petit jurors
12. Consider and act upon award of EDA Highway 90 ROW construction contract
13. Consider and act upon acknowledging continuing education obtain by county clerk's staff
14. Consider and act upon Road Administrators Report
15. Consider and act upon line-item budget amendments
16. Consider and act upon approval of monthly reports
17. Consider and act upon payments of bills
18. Consider and act upon payroll approval
19. Consider and act upon resolutions/proclamations

CERTIFICATE: I certify the above and foregoing was posted in compliance with Section 551.043, Texas Government Code at 10 AM on September 21st, 2011. Persons with disabilities who plan on attending this meeting and who may require auxiliary aids are requested to contact Administrative Assistant Valerie Del Toro-Romero in the office of The Uvalde County Judge no later than 4 PM on Thursday prior to the meeting.



A handwritten signature in black ink, which appears to read "William R. Mitchell".

**WILLIAM R. MITCHELL
UVALDE COUNTY JUDGE**