## THE UVALDE COUNTY COMMISSIONERS COURT WILL MEET AT 10 AM ON MONDAY, JANUARY 22<sup>ND</sup>, 2018 IN THE COMMISSIONERS COURTROOM OF THE UVALDE COUNTY COURTHOUSE

## **AGENDA**

- 1. Consider and act upon call to order, invocation and pledge of allegiance
- 2. Consider and act upon approval of minutes
- 3. Consider and act upon discussion of Hotel/Motel Tax by Helen Burgin
- 4. Consider and act upon approval of Uvalde County Jury Selection Plan
- 5. Consider and act upon Texas Department of Agriculture Colonia Construction Fund scores
- 6. Consider and act upon Fairplex Director's report
- 7. Consider and act upon Road Administrator's report
- 8. Consider and act upon line item budget amendments
- 9. Consider and act upon approval of monthly reports
- 10. Consider and act upon payment of bills
- 11. Consider and act upon payroll approval
- 12. Consider and act upon resolutions/proclamations
- 13. Executive Session (Permitted by Section 551.071, Texas Government Code)
  - a. Discussion with attorney regarding potential litigation against the Edwards Aquifer Authority
- 14. Convene in regular session and take action, if any

CERTIFICATE: I certify the above and foregoing was posted in compliance with Section 551.043, Texas Government Code at 10 AM on January 17th, 2018. 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.

WILLIAM R. MITCHELL UVALDE COUNTY JUDGE

