

\*\*\*\*NOTICE OF A PUBLIC MEETING\*\*\*\*

REFUGIO COUNTY COMMISSIONERS' COURT  
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS  
TUESDAY, AUGUST 8, 2017 9:00 A.M.  
SPECIAL CALLED MEETING

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THE COURT WILL CONSIDER AND TAKE APPROPRIATE ACTION  
ON THE FOLLOWING AGENDA ITEMS

AGENDA

- I. Call to Order**
  - A. Invocation
  - B. Pledge of Allegiance
  
- II. Public Participation**
  
- III. Special Presentations/Recognition/Announcements/Reports**
  - A. Presentation of award to the Honorable Ida Turner for 20 years of service.
  
- IV. Financial Agenda**
  - A. Treasurer
    - No Items
  - B. Line Item Transfers
    - No Items
  - C. Budget Amendments
    - No Items
  - D. Auditor
    - 1. Examine and approve accounts
  - E. Revenue Certification
    - No Items
  
- V. Personnel**
  - A. Personnel information items only:
    - 1. Acknowledge employment of Christina Pena as a regular part time Food Service/Jail Cook - 25 hours per week for the Sheriff's Dept., effective July 24, 2017, at a salary of \$14,300.00 per year.
  
- VI. General**
  - A. Discuss and take any necessary action on an Interlocal Agreement between

Refugio County and the Coastal Bend Council of Governments for E9-1-1 Public Safety Answering Point Services.

- B. Consider setting collection fee for Road & Bridge Fee on registration in the Tax Office.
- C. Discuss Texas Association of Counties Health and Employee Benefits Pool 2015 Surplus Payment #2 to Refugio County.
- D. Discuss and take any necessary action on an Interlocal Agreement between Harris County Department of Education and Refugio County for the purpose of participation in HCDE's Cooperative Purchasing Program.
- E. Discuss and take any necessary action on setting salaries, expenses and other allowances of all elected county officials for fiscal year 2017-2018.
- F. Consider accepting the proposed budget for fiscal year 2017-2018 prior to filing with the County Clerk.
- G. Discuss the proposed tax rate to fund the fiscal year 2017-2018 budget, take record vote and schedule public hearings for September 7th at 9:00 a.m. and September 12th at 9:00 a.m.
- H. Discuss and take any necessary action on adopting Refugio County Airport Rules and Regulations (Rooke Field).
- I. Discuss and take any necessary action on the Hardware IT Support Level I Maintenance Agreement between NET Data and Refugio County JP Court No. 1 and Refugio County JP Court No. 2 to be paid out of the Justice Court Technology Fund.

**VII. Purchasing**

No Items

**VIII. Closed Meeting**

No Items

**IX. Adjournment**

- Note:
- A. Items marked with an \* are on the consent agenda and will be voted on in one motion unless a commissioner asks for separate discussion.
  - B. The Court may vote and/or act upon each of the items listed in this agenda.
  - C. The Court reserves the right to retire into closed session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
  - D. Persons with disabilities that would plan to attend this meeting and who may need assistance should contact the County Judge at 526-4434 two working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATE OF POSTING

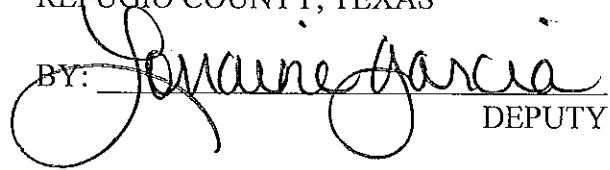
THE ABOVE NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF REFUGIO COUNTY, TEXAS WAS POSTED ON AUGUST 4, 2017 AT 1:00 P.M. AT A PLACE CONVENIENT TO THE PUBLIC ON A BULLETIN BOARD IN THE REFUGIO COUNTY COURTHOUSE IN REFUGIO, TEXAS.

WITNESS MY HAND AND SEAL OF OFFICE ON ABOVE DATE.

IDA RAMIREZ

IDA RAMIREZ, COUNTY CLERK  
REFUGIO COUNTY, TEXAS

BY:



DEPUTY

