

NOTICE OF MEETING
COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS

TUESDAY NOVEMBER 10, 2009 AT 10:00 A.M.

REGULAR TERM
CONCHO COUNTY COURTHOUSE, SECOND FLOOR
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***NOTICE:** The Commissioners' Court of Concho County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items may be taken out of the order listed. All testimony before the Concho County Commissioners' Court will be taken under oath pursuant to Article 81.010 of the Local Government Code.*

AGENDA

1. Approve minutes of prior meeting(s).
2. Receive County Treasurer's report – take appropriate action
3. Consider approval of all accounts payable for Concho County – take appropriate action.
4. Receive Commissioners road reports.
5. Set 2010 holiday schedule -take appropriate action.
6. Receive Precinct 1 landowners' report of road conditions -take appropriate action.
7. Acknowledge county officials work on CR 43 disposition re: HB2735.
8. Consider contract Professional management & contract for Engineering Svc. For MV-Doole WSC project -take appropriate action.
9. Consider Precinct 203 alternate judge appointment (Barbara Herrin)-take appropriate action.
10. Approve Dish Network service for LEC-take appropriate action.
11. Consider approval of VFD policies-take appropriate action.
12. Reports and information, possible future agenda items-no action to be taken.

Dated this the 5TH day of **November 2009**.

Allen Amos, Concho County Judge