

NOTICE OF MEETING
COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS

TUESDAY, NOVEMBER 24, 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 previous meeting.
2. Receive County Treasurer's report .take appropriate action.
3. Consider approval of all accounts payable for Concho County .take appropriate action.
4. Consider renewal of CIRA maintenance agreement for FY-2010-take appropriate action.
5. Consider approval of changes to Personnel Policy-take appropriate action.
6. Consider acceptance of County Assistance Materials from TXDOT-take appropriate action.
7. Acknowledge LCRA's notification of addition to transmission lines-take appropriate action.
8. Set date and time for Christmas open house-take appropriate action.
9. Consider Lease contract for Eden Nutrition Site for Dec.1, 2009-December 31, 2010-take appropriate action.
10. Consider USDA ballot for Concho County-take appropriate action.
11. Consider determining votes for Appraisal Board of Director's election & adoption of resolution-take appropriate action.
12. Consider setting public hearing for proposed District Clerk Technology Fund pursuant to SB1685-take appropriate action.
13. Reports and information, possible future agenda items-no action to be taken.

Dated this the 19th day of **November 2009**.

Barbara K. Hoffman, Concho County Clerk

(In accordance with Title III of the Americans Disabilities Act, we invite all attendees to advise us at (325) 732-4321 of any special accommodations due to disability).