

NOTICE OF MEETING
COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS

TUESDAY, JANUARY 26, 2010 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. Set date and time for County surplus sale and advertising dates-take appropriate action.
5. Review and adopt investment policy-take appropriate action.
6. Adopt District Court Tech Fee in the amount of \$5.00-take appropriate action.
7. Consider renewal of TAC Risk Management (workers comp) for FY-2010-take appropriate action.
8. Consider written specifications for crossing County roads with water or gas/oil pipelines-take appropriate action.
9. Consider request by JP1 for Tech Funds to allow JP1 clerk to attend school and for reimbursement for power cord (\$89.90) -take appropriate action.
10. Consider Judge's secretary request for membership dues to TACA -take appropriate action.
11. Reports and information, possible future agenda items-no action to be taken.

Dated this the 21ST day of **January 2010**.

Allen Amos, Concho County Judge

(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).