



**GOLIAD COUNTY COMMISSIONERS COURT
NOTICE OF COMMISSIONERS COURT MEETING**

TUESDAY, APRIL 9, 2019, 10:00 A.M.

**GOLIAD COUNTY COURTHOUSE
127 N. COURTHOUSE SQUARE
GOLIAD, TX**

AGENDA

- 10:00 Call to order
- 10:05 Invocation
- 10:10 Pledge of Allegiance to U.S. Flag and to Texas Flag

Deliberation and action on the following items:

1. Consent agenda:
 - a. Approval of minutes from prior Commissioners Court meetings
 - b. Approval of accounts payable for Goliad County
 - c. Approval of budget transfers
 - d. Approval of journal entries
 - e. Receive reports from the following county officials and departments; take appropriate action:
 - (1) Justice of the Peace, Precinct 1
 - (2) Library
 - (3) Treasurer
 - (4) Justice of the Peace, Precinct 2
2. **M. Bennett** Approval of *Contract for Professional Services* between Goliad County and Allison, Bass & Magee, LLC
3. **M. Bennett** Presentation on *Road Status Report* sample and instructions
4. **M. Bennett** Approval of *Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in Goliad County*
- 5.
- 6.
7. Receive public comments regarding agenda items (no discussion or action) – 3 minutes per speaker
8. Public Announcements

Adjourn

The Commissioners Court may go into a closed session as permitted by the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) regarding any item on this agenda. Immediately before any closed session, the specific section or sections of the Open Meetings Act that provide statutory authority will be announced.

Signed and dated on the _____ day of _____, 2019

Mike Bennett, County Judge

Posted at _____ a.m./p.m., on the _____ day of _____, 2019, on the bulletin board at the door of the County Courthouse

Mary Ellen Flores, County Clerk

by: _____