



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

**TUESDAY, MARCH 5, 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) Goliad County Receipt of Donations Report
2. M. Bennett Approval of *Goliad County Investment Policy*  
B. Howard  
M. Bennett Approval of Goliad Fair Association building a new 4-H and FFA Exhibitor  
B. Zappe building on property leased from the county
3. D. Bruns Approval to readdress the out-of-town county equipment policy
4. D. Bruns Approval of payment to Larry Zermeno
5. Receive public comments regarding agenda items (no discussion or action) – 3 minutes per speaker
6. 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 28th day of February, 2019

  
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Mike Bennett, County Judge

Posted at 11:59 a.m. (p.m.) on the 28th day of February, 2019, on the bulletin board at the door of the County Courthouse

  
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Mary Ellen Flores, County Clerk

by:   
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