

\*\*\*\*NOTICE OF A PUBLIC MEETING\*\*\*\*

REFUGIO COUNTY COMMISSIONERS' COURT  
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS  
MONDAY, MAY 10, 2010 9:00 A.M.  
SPECIAL CALLED MEETING

\*\*\*\* \*\*\*\*

THE COURT WILL CONSIDER AND TAKE APPROPRIATE ACTION  
ON THE FOLLOWING AGENDA ITEMS

AGENDA

- I. Call to Order**
  - A. Invocation
  - B. Pledge of Allegiance
  
- II. Special Presentations/Recognition/Announcements/Reports**
  - A. Consider Proclamation 2010-P-04 designating May 23 - 29, 2010 as Hurricane Preparedness Week.
  
- III. Financial Agenda**
  - A. Treasurer
    - No Items
  - B. Line Item Transfers
    - No Items
  - C. Budget Amendments
    - No Items
  - D. Auditor
    - 1. Examine and approve accounts
  
- IV. Personnel**
  - A. Personnel information items only:
    - 1. Acknowledge employee status change for Diego Bustillo from Sergeant Corrections Officer to Lieutenant Corrections Officer for the Sheriff's Dept., effective May 1, 2010, change in salary from \$28,806.00 to \$31,532.00.
    - 2. Acknowledge employee status change for Margarita Ann Castellano from a temporary deputy to a full time deputy in the County Clerk's Office, effective May 1, 2010, change in salary from \$8.00 per hour to a salary of \$21,691.00 per year.
  - B. Consider approving renewal of Notary Public Bonds on the following:
    - 1. Diego Bustillo
    - 2. Rebecca Gillespie
    - 3. Virginia Martinez
    - 4. Debbie Stephens

**V. General**

- A. Discuss and take any necessary action on a request made by Sergeant Jeremy Rowland to purchase a radar for the DPS.
- B. Discuss and take any necessary action on Order 2010-O-03 approving the Refugio County Investment Policy.
- C. Discuss and take any necessary action on the "No Plan Change" Annual Determined Contribution Rate for the Texas County & District Retirement System as follows:
  - 1. Employee Contribution Rate of 7%
  - 2. Required Employer Contribution Rate of 6.54%
- D. Discuss and take any necessary action on reimbursing the tax office for rendition fees overpayment.
- E. Discuss and take any necessary action on approving the Refugio County Data Reporting Improvement Plan as required by HB 2730.
- F. Discuss and take any necessary action on the following for the Dennis M. O'Connor Public Library:
  - 1. Amend Internet and Computer Usage Guidelines
  - 2. Update Long Range Plan
  - 3. Approve Wireless Internet Access Policy
- G. Discuss and take any necessary action on the Refugio County Sheriff's Office receiving a donation of a 1996 Panther 22 foot Air Boat with trailer.

**VI. Closed Meeting**

- A. Enter into a closed meeting under the authority of the Government Code Section 551.073 to consider the following:
  - 1. Discussion of real property located in back of the Refugio County Community Center.
  - 2. Reconvene into regular session and take appropriate action.

**VII. Purchasing**

No Items

**VIII. Adjournment**

- A. Items marked with an \* are on the consent agenda and will be voted on in one motion unless a commissioner asks for separate discussion.
- B. The Court may vote and/or act upon each of the items listed in this agenda.
- C. The Court reserves the right to retire into closed session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- D. Persons with disabilities that would plan to attend this meeting and who may need assistance should contact the County Judge at 526-4434 two working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATE OF POSTING

THE ABOVE NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF REFUGIO COUNTY, TEXAS WAS POSTED ON MAY 6, 2010 AT 4:00 P.M. AT A PLACE CONVENIENT TO THE PUBLIC ON A BULLETIN BOARD IN THE REFUGIO COUNTY COURTHOUSE IN REFUGIO, TEXAS.

WITNESS MY HAND AND SEAL OF OFFICE ON ABOVE DATE.



Ruby Garcia  
RUBY GARCIA, COUNTY CLERK  
REFUGIO COUNTY, TEXAS

BY: Adalvarez  
DEPUTY