

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

**REFUGIO COUNTY COMMISSIONERS' COURT
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS
TUESDAY, NOVEMBER 24, 2009 9:00 A.M.
REGULAR CALLED MEETING**

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**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. Hear report from Commissioner Lopez on the meeting of the Coastal Bend Council of Governments held on Friday, November 13, 2009.

- III. Consent Agenda - Minutes of Previous Meetings**
 - A. September 8, 2009
 - B. October 13, 2009
 - C. October 13, 2009
 - D. October 27, 2009

- IV. Financial Agenda**
 - * A. Treasurer
 - 1. Monthly Financial Report
 - 2. Depository Bank Monthly Pledge Report
 - * B. Line Item Transfers
 - No Items
 - * C. Budget Amendments
 - No Items
 - * D. Auditor
 - 1. Examine and approve accounts
 - 2. Consider approving monthly financial report
 - 3. Consider approving Lateral Road and Road & Bridge Special Report
 - E. Revenue Certification
 - 1. General - Border Star

- V. Monthly Fee Reports**
 - A. County Clerk

- B. District Clerk
- C. Justice of the Peace
 - 1. Pct. #1
 - 2. Pct. #2
- D. Sheriff's Office
- E. Tax Assessor-Collector

VI. Personnel

- A. Consider renewal of Notary Public Bond for Deana Martinez in JP #1 Office.

VII. General

- A. Discuss and take any necessary action on regulating the use and/or sale of aerial fireworks and issuance of Order 2009-O-16 pursuant thereto.
- B. Declare three yazoo mowers in Pct. #3 as surplus property.

VIII. Closed Meeting

No Items

IX. Purchasing

No Items

X. 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 REGULAR MEETING OF THE COMMISSIONERS' COURT OF REFUGIO COUNTY, TEXAS WAS POSTED ON NOVEMBER 20, 2009 AT 11:30 A.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: Adalberto
DEPUTY