

HOWARD COUNTY COMMISSIONERS COURT AGENDA
JUNE 26, 2017

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **MONDAY, JUNE 26, 2017** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 A.M.** in the 2nd Floor Conference Room, recess and reconvene in the 3rd Floor Courtroom at **3:30 P.M.**

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

Call to Order

▪ **Judge Kathryn G. Wiseman**

- Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
- Budget Workshop at 10:00 a.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court) with Possible Action
- Presentation and Request to perform US Army Special Operations Command Training Exercise UWEX 18 in Howard County March to June 2018
- Presentation of Proposed 2018 Operating Budget for the Howard County Appraisal District by Chief Appraiser Lisa Reyna

▪ **JoAnn Valle**

- Request to go out on bid for Pharmacy Contracts for the 2017-2018 Fiscal Year

▪ **Jackie Olson**

- Approval of Contract with Brian Klinksiek for on-site sewer inspector
- Approve transfer of expenditures from General Fund to Law Library Fund
- Invoices
- Purchase Requests
- Budget Amendments
- Presentation of Monthly Report

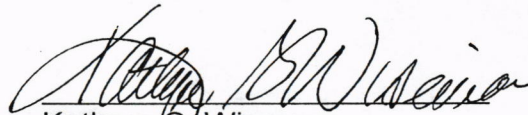
▪ **Teresa Thomas**

- Personnel Considerations

▪ **Brian Klinksiek**

- Discussion / Possible Action for Request for Permanent Pipeline Easement across Old Airport from West Texas H2O
- Discussion / Possible Action on Raising Road Boring Fee and Adding a Penalty for Failure to Apply for a Permit
- Pipeline Crossings / Road Maintenance

- Discussion / Possible Action of Road Grant
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas


Kathryn G. Wiseman
County Judge, Howard County, Texas



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COUNTY CLERK HOWARD COUNTY
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The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.