

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

**SPECIAL CALLED MEETING
TUESDAY – APRIL 6, 2010 CONVENE 10: 00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
101 NORTH TRINITY STREET, DECATUR, TEXAS**

AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Final Plat of Lot 1, Block 1, for Bandith Addition located in Precinct No. 1 and/or hear report from Attorney for Commissioners Court, Mr.. Thomas Aaberg, in regards to associated contingency of executed ETJ Amendment Agreement. Take appropriate action. (DW) (TA)
3. Consider approval of Resolution to officially declare the month of April, 2010 as *County Government Month*. Take appropriate action. (BM)
4. Discuss and consider construction, initiation and/or approval of: (i) specifications pursuant to advertising for bids on one or several different items and/or services for purchase (or sale of items); (ii) purchase of specific items; (iii) consider awarding of bids; and (iv) consider giving of notice of cancellation(s) as/if necessary. Take necessary action.
5. Consider utility right-of-way/easement, utility permit request and other easements request. Take appropriate action.
6. Accept Contracts for consideration. Take necessary action.
7. Consider Inter-Local Agreements. Take necessary action.
8. Consider Claims and Walk-to-Court Payables (if any). Take necessary action.
9. Hear Committee Reports (if any). Take appropriate action.
10. Accept and discuss Correspondence (if any). (Informational Items only – no action to be taken.)
11. Announce next regular scheduled meetings as being Monday April 12, 2010 and Monday April 26, 2010. (BM)
12. Adjourn.

**Bill McElhaney
Wise County Judge**