

**WISE COUNTY**

**WISE COUNTY COMMISSIONERS COURT**

**TUESDAY JUNE 1, 2010 - CONVENE 9:00 A.M.**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

**SPECIAL CALLED MEETING AGENDA**

1. Call Court to Order. (BM)
2. Discuss and consider approval of a Wise County Commissioners Court Resolution to be timely and duly submitted to the Public Utility Commission of Texas (“PUC”) in regards to the recommended routing of that certain proposed Oncor CREZ 345 kV power transmission line application – being listed and publically referred to as **PUC Docket No. 38140** Take appropriate and/or necessary action. (BM)
3. 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.
4. Consider approval of claims and Walk to Court invoices (if any). Take appropriate action.
5. Consider utility right-of-way/easement, utility permit request and other easements requests (if any). Take appropriate action.
6. Accept Contracts for consideration (if any). Take necessary action.
7. Consider Inter-Local Agreements and/or Project Agreements (if any). Take necessary action.
8. Discuss FY 2010 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010). Take appropriate and/or necessary action.
9. Update and discuss FY 2011 Budget draft preparation process. Informational only. (BM) (AM)
10. Accept and discuss Correspondence. (Informational items only – no action to be taken.)
11. Announce next regular scheduled meetings as being Monday June 14, 2010, Monday June 28, 2010 and Monday July 12, 2010. (BM)
12. Adjourn.

**Bill McElhaney**  
**Wise County Judge**