

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

WEDNESDAY, JANUARY 2, 2013 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (BM)
2. 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.
3. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: Take appropriate action.
4. Accept Contracts and Agreements for consideration. Take necessary action.
5. Discuss and consider Claims and Payroll. Take necessary action.
6. Discuss FY 2013 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010) for 2013 Phase. Take appropriate and/or necessary action.
7. Announce next regular scheduled meetings as being, Monday, January 14, 2013, and Meeting of Monday, January 28, 2013. (BM)
8. Adjourn.

Bill McElhaney
Wise County Judge