

WISE COUNTY

WISE COUNTY COMMISSIONERS COURT

SPECIAL CALLED MEETING

THURSDAY, DECEMBER 12, 2013 CONVENE 1:00 P.M.

COUNTY COURTHOUSE, JURY ROOM (3rdFLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (KB)
2. Discuss and consider the casting of Wise County's allotted votes for the Wise County Appraisal District's (WCAD) Board of Directors. Said allotted County votes to be cast by Resolution for one or more of the nominees being listed on the WCAD's Official Ballot. (NOTE: A Board of Director term being for a two (2) year period with effective start date January 1, 2014.) Take appropriate action. (KB)
3. Discuss and consider current status of Weather/Ground/Vegetation conditions for any fireworks restrictions, Burn Ban update purposes and for Burn Ban renewal, amendment, revisions, or rescind considerations. Hear reports from Fire Marshal/EMC in regards to recent County fires, State of Texas Reports and neighboring counties' conditions. Hear Burn Ban recommendations and/or Red Flag Day Reports. Take appropriate action. (CB) (KB)
4. Discuss and consider Annual Road Report and any possible related workshops. Take necessary action. (KB)
5. Consider a grant from the Flood Control Grant Program through Texas State Soil and Water Conservation Board for three high hazard dams in Denton Creek Watershed and one high hazard dam in Trinity River Watershed. Take appropriate action. (KB)
6. Adjourn.

**Kevin Burns, Senior Commissioner
Wise County Commissioner Court**