



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
October 20, 2016
8:30 AM

MARTIN NASH
Commissioner, Pct. 1

RUSTY HUGHES
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

JACK WALSTON
Commissioner, Pct. 4

NOTICE is hereby given that a **Regular Meeting** of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed;

Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *R. Hughes*
- Pledge of Allegiance – *R. Hughes*

I. CONSIDER/APPROVE/INFORMATION

- Minutes from previous meeting(s)** – *Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *Jackie Skinner, County Auditor*
- Paving County bills** – *J. Skinner*
- Ratification of Original Decision by the Court Granting an Election for the Lake Amanda Water Control and Improvement District #1 (WCID #1)** – *J. Blanchette*
- Appointment of Election Judges and Clerks** - *J. Blanchett/D. Gregory*
- Constables Report for 3rd Quarter 2016** - *J. Blanchett/Jim Zachary, Constable Pct. 4*
- Appointment of two directors to the Board of Directors of the East Texas Housing Finance Corporation to represent Tyler County** – *J. Blanchette*
- Selection of grant administrator for the FY 2017-2018 CDBG application process** – *M. Nash*
- Treasurer's Investment Report for 3rd Quarter** – *J. Blanchette/Sue Saunders, County Treasurer*

II. EXECUTIVE SESSION

Consult with Criminal District Attorney and/or her legal staff in a closed meeting executive session held in accordance with Texas Government Codes §551.071 regarding pending and/or contemplated litigation and settlement offers, and/or §551.074 regarding personnel matters, and/or §551.072 to deliberate the purchase, exchange, lease or value of real property.

➤ ADJOURN

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by §551.002 & 551.041.

Executed on _____ 2016 Time _____

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: _____ (Deputy)