## ATASCOSA COUNTY COMMISSIONERS COURT SPECIAL CALLED MEETING

April 2, 2018 9:00 AM LAW LIBRARY

## NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene for the purpose of conducting any business of the court that was not completed at the Regular scheduled meeting of Atascosa County Commissioners Court on Monday March 26, 2018, including discussion and action on a resolution for County Child Welfare Board, the purchase of a modular building, and review and payment of the bills and/or payrolls.

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court. Purposes for a closed or executive meeting or session permitted by the Act include the following:

551 071	
551.071	Consultation with Attorney.
551.072	Deliberation regarding real property
551.073	Deliberation regarding prospective gifts.
551.074	Personnel Matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberation involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiation.
551.088	Deliberation regarding test item.
	AGENDA

- 1. Judge Hurley: Open Special called Meeting.
- 2. Joshua Harvey: Discuss and/or take appropriate action concerning the passing of a resolution creating a County Child Welfare Board for Atascosa County.
- 3. Judge Hurley: Discuss and take appropriate action concerning purchase of a Modular Building for the Weigh Station from Mod Space, including set-up and delivery: Quote \$57,511.50.
- 4. Judge Hurley: Discuss and/or take appropriate action concerning review and Payment of Bills and/or Payroll.
- 5. Judge Hurley: Close the Special Called Meeting.

6. Judge Hurley: Adjourn.

Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 am, on March 30, 2018 which is at least 72-hours prior to the date and time

of the scheduled meeting.

Robbie Hamby, Atascosa County Judge's Secretary

This meeting site is accessible to individuals with disabilities and the general public.