

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE **REGULAR SESSION ON TUESDAY, OCTOBER 13, 2009, AT 9:00 A.M.** AT THE COURTHOUSE ANNEX, LAW ENFORCEMENT CENTER, 1500 EAST KING, KINGSVILLE, TEXAS.

THIS IS POSTED PURSUANT TO THE OPEN MEETINGS ACT.
[TEX.REV.CIV.STATE.ANN.ART.6252-17 (VERNON SUPP.1990)].

OPENING PRAYER

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

THE FOLLOWING BUSINESS WILL BE DISCUSSED AND ACTED ON:

1. **APPROVE PREVIOUS MINUTES**
2. **DISCUSS AND ACT ON OLD BUSINESS**
3. **MONTHLY REPORTS**
4. **APPROVE MONTHLY BILLS**
5. **BUDGET LINE-ITEM TRANSFERS**
6. **BUDGET AMENDMENTS**
7. **DISCUSS AND ACT ON APPROVING LIST OF PROJECTS TO BE ADDRESSED WITH FUNDS FROM CERTIFICATE OF OBLIGATION FUNDS FOR PARKS (JUDGE)**
8. **DISCUSS AND ACT ON FINANCING TWO TRUCKS FOR THREE YEARS FROM 2010 CAPITAL OUTLAY BUDGET FUNDS FOR PARKS (JUDGE)**
9. **DISCUSS AND ACT ON RESOLUTION NOMINATING ONE OR MORE CANDIDATES TO THE BOARD OF DIRECTORS OF THE APPRAISAL DISTRICT (JUDGE)**
10. **DISCUSS AND ACT ON DESIGNATING INDIVIDUAL(S) TO COMMUNICATE WITH WOMACK & COMPANY AND TO APPROVE ENGAGEMENT LETTER (JUDGE)**
11. **DISCUSS AND ACT ON ENTERING INTO CONTRACT BETWEEN M&M AIR SERVICE OF BEAUMONT, INC. AND KLEBERG COUNTY**

FILED FOR RECORD

2009 OCT -8 AM 10: 02

LEO ALARCÓN
COUNTY CLERK KLEBERG COUNTY

BY Sonia D. Reyna
DEPUTY

RECEIVED & POSTED
on October 8, 2009
at 10:02 AM
LEO ALARCÓN
Kleberg County, Clerk
By: Sonia D. Reyna
Deputy

**FOR AERIAL SPRAYING OPERATIONS AT COUNTY AIRPORT AND
ADOPTING RESOLUTION LEASE AGREEMENT (JUDGE)**

- 12. DISCUSS AND ACT ON APPROVING ANNUAL REPORT AS PER
SECTION 31.10 (B) OF THE TEXAS PROPERTY TAX CODE BY THE
COUNTY TAX ASSESSOR - COLLECTOR (JUDGE)**
- 13. DISCUSS AND ACT ON PROCLAMATION RECOGNIZING "TEXAS
EXTENSION EDUCATION WEEK" FROM OCTOBER 12TH THROUGH
OCTOBER 18, 2009 (JUDGE)**
- 14. PRESENTATION BY TEXAS DEPARTMENT OF PUBLIC SAFETY
REPRESENTATIVE REGARDING OFFICE TELEPHONE SYSTEM
(LOMAS)**
- 15. DISCUSS AND ACT ON PRESENTATION BY TEXAS DEPARTMENT
OF PUBLIC SAFETY REPRESENTATIVE REGARDING OFFICE
TELEPHONE SYSTEM (LOMAS)**
- 16. ADJOURN INTO EXECUTIVE SESSION UNDER TEXAS GOVT. CODE
SECTION 551.074 REGARDING A PERSONNEL MATTER
CONCERNING EMERGENCY MANAGEMENT DIRECTOR (LOMAS)**
- 17. RETURN TO OPEN SESSION AND ACT ON THE APPROPRIATE
ACTION AS DEEMED NECESSARY (LOMAS)**
- 18. ADJOURN INTO EXECUTIVE SESSION UNDER TEXAS GOVT. CODE
SECTION 551.071 REGARDING LITIGATION (JUDGE)**
- 19. RETURN TO OPEN SESSION AND ACT ON THE APPROPRIATE
ACTION AS DEEMED NECESSARY (JUDGE)**

**AND ANY OTHER BUSINESS NECESSARY FOR THE PROPER
FUNCTIONING OF COUNTY BUSINESS.**

SIGNED THIS 9TH DAY OF OCTOBER, 2009.


**PETE DE LA GARZA
COUNTY JUDGE**