

STATE OF TEXAS

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PUBLIC NOTICE

COUNTY OF BEE

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The Commissioners' Court of Bee County, Texas will hold a ^{12th} **REGULAR TERM MEETING** on **MONDAY, APRIL, 2010 at 9:00 a.m.** in the District Courtroom #202 located at the Bee County Courthouse at 105 W. Corpus Christi Street in Beeville, Texas:

The subject matter of such meeting shall be as follows:

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Recognize visitors.
5. Communications to the Court by the Public.
6. County Judge's report.
7. Reports on Commissioners' Precincts.
8. Action on Auditor's report.
9. Action on departmental reports.
10. Action on approval of travel requests.
11. Action on approval of line item transfers.
12. Action on approval of budget amendment requests.
13. Action on payment of Bee County bills.
14. Action on payment of Bee Community Action Agency bills.

15. Discussion and approval for new employees or change in status of employees for the following departments:
 - a. District Attorney
 - b. Sheriff Department
 - c. BCAA

 16. Discussion and action on awarding engineering services for the Blueberry Hill TDRA Project.

 17. 156th Judicial District Attorney's Review and Approval of Amended Border Prosecutor's Budget.

 18. Discussion and approval to lease three satellite telephones from Dial Tone Services Inc.

 19. Consideration and approval of offer to purchase tax sale property.

 20. Discussion and action on addition of one Deputy for Constable Pct. 2.

 21. Accept for filing the Bee Community Action Agency's Rural Transit minutes of the March 22, 2010 regular called meeting.

 22. Discussion and action regarding the Bee Community Action Agency Head Start Program School Calendar for the 2010-2011 program year.

 23. Discussion and review of the credit card statements and invoices for the Bee Community Action Agency.

 24. Discussion and action regarding the approval of a written quote for the purchase of seven computers from Dell for a cost of \$1,243.75 per computer for the Bee Community Action Agency Head Start Program.
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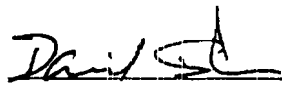
25. Discussion and action regarding a renewal of a Memorandum of Understanding between the Bee Community Action Agency and the Community Action Corporation of South Texas for the provision of health services for the Head Start Program.
26. Review of the Bee Community Action Agency's Head Start Monthly Performance Report for February 2010.
27. Discussion and action on the Bee Community Action Agency's Head Start Program Policy Council minutes of the March 2, 2010 regular called meeting.
28. Discussion and action on the Bee Community Action Agency's Administering Board minutes of the February 22, 2010 regular called meeting.
29. Discussion and action regarding the Bee Community Action Agency Head Start Program Pre-Review and Quality Improvement Plan for Program Design and Management.
30. Discussion and action regarding authorization to pursue proposals for the repair, replacement, and retrofit of heating and cooling appliances, to include the installation and servicing of these appliances, for the Comprehensive Energy Assistance Program for 2010-2011 program year.
31. Discussion and action regarding authorization to pursue proposals for materials, to include heating and cooling appliances, and installation and servicing of these appliances, for the Weatherization Assistance Program for 2010-2011 program year.
32. Discussion and action regarding the Bee Community Action Agency's Performance and Expenditure Plan for the Community Services Block American Recovery and Reinvestment Act funding.

33. Discussion and action regarding the Bee Community Action Agency Head Start Program Parent Handbook for the 2010-2011 program year.
34. Discussion and action regarding authorization to have a Head Start student holiday (no classes) on Thursday, May 20, 2010 in order to accommodate an employee appreciation event scheduled on that date.
35. The Bee County Commissioners Court will go into closed meeting pursuant to V.T.C.A. Government Code Subsection 551.074 regarding personnel: Bee Community Action Agency Head Start Director.
36. Return to open meeting and take any action deemed necessary based upon decision and deliberation in closed meeting.
37. Discussion and action to allow auditor to advertise for proposals for County Health Insurance, contingent on results of renewal meeting with Verity on April 14, 2010.
38. Discussion and action on Bee County Expo Center By-Laws.
39. Discussion and action on approval of proclamation proclaiming April as National County Government month.

RECEIVED and POSTED the 9th day
of April 2010 at 8:41 A.M.

MIRELLA ESCAMILLA DAVIS, Clerk
County Court, Bee County, Texas

By: 
Eudelia S. Barrera, Deputy


DAVID SILVA
Bee County Judge