

May 7, 2012

COPY OF AGENDA

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M. MONDAY, MAY 7, 2012, IN THE COMMISSIONERS' COURTROOM IN THE SOMERVELL COUNTY COURTHOUSE ANNEX, 107 N.E. VERNON, IN GLEN ROSE, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPEN MEETING:

CITIZEN COMMENTS: This is for citizens to comment on any subject not on the current agenda concerning county business. Members of the Court may answer direct questions, but any action must be scheduled on a future agenda.

Agenda Requests

1. County Judge: Approve Replat of Lot 65 in Glen Rose Hills.
2. County Judge: Discuss/Take Action on Golf Course Water Permit Violation and Related Actions for Remediation.

Commissioners' Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

CITIZENS COMMENTS: None

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the replat of Lot 65 in Glen Rose Hills. Motion carried. All voting aye.
2. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the engagement letter with the Lloyd Gosselink law firm for work on remediation of the Golf Course water permit violation, and authorize the Judge to sign. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

May 7, 2012

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:46 a.m. Motion carried. All voting aye.

ZACH CUMMINGS
COMMISSIONER, PRECINCT #1

JOHN CURTIS
COMMISSIONER, PRECINCT #2

LLOYD WIRT
COMMISSIONER, PRECINCT #3

JAMES BARNARD
COMMISSIONER, PRECINCT #4

CANDACE GARRETT
COUNTY CLERK

MIKE FORD
COUNTY JUDGE