

Callahan County Commissioners' Court  
Notice of Open Meeting

Date of Meeting: July 27, 2009, 9:30 A.M.  
Location: 100 West 4<sup>th</sup>, Suite 200  
Callahan County Courthouse  
Baird, Texas 79504

Complete Agenda:

Call to Order

Deliberate and Consider Action on the following items:

- I. Review and Sign Minutes of Previous Meetings
- II. Public Comment (5 minutes per speaker) No Discussion or Action
- III. Discuss – Consider – Sheriff's Monthly Report – Sheriff John Windham
- IV. Discuss – Consider Resolution – Interim Study of Under Valuation of Oil and Gas Properties
- V. Discuss – Consider Flood Control Reservoirs in County
- VI. Discuss – Consider Calling and Ordering a Local Option Election – City of Baird
- VII. Discuss – Consider Judge to Sign and Approve Payments Upon Receipt of Monies and Approval of Engineer Johnny Tabor on O.R.C.A. Contract
- VIII. Discuss – Consider EMS Contract Renewal
- IX. Discuss – Consider Proposed Tax Rate
- X. Review & Pay Approved Bills

Adjourn

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 which provides statutory authority will be announced.