

**NOTICE OF OPEN MEETING OF THE
COMMISSIONERS COURT OF MARTIN COUNTY, TEXAS**

Notice is hereby given that a **Regular Meeting** of the above named Commissioners Court will be held on **Tuesday, the 12th day of February, 2019 at 9:00 a.m.** in the County Courthouse, 301 North St. Peter, Stanton, Texas, at which time the Court will deliberate and consider action on the following items:

1. Public comment;
2. Approve payroll and account payable;
3. Officials' reports;
4. Approve minutes;
5. Road report;
6. Pipeline and utility crossings;
7. Improvements and repairs;
8. City of Stanton/Martin County landfill report;
9. Approve Sect. 125 Enrollment with AFLAC, New York Life, First Basin Credit Union and Securities Benefits;
10. Approve donation given to Martin County Sheriff's Department;
11. Discuss and consider Resolution for the City of Stanton election;
12. Discuss and consider Contract for election services for the City of Stanton;
13. Discuss efforts in assisting Martin Co. Community Fund/Food Bank for available land (Martin Co. Hospital) to build a much needed facility for the citizens of Martin County – Stanton, TX;
14. Adjourn.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners 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 provide statutory authority will be announced.

The next regular meeting of the Commissioners Court will be held on the **26th day of February 2019**, in the Courtroom. Persons are requested to advise the County Judge by the Wednesday preceding the meeting in order to be included on the agenda.

COMMISSIONERS COURT OF MARTIN COUNTY, TEXAS

February 6, 2019

By: _____

Ray C. [Signature]

COUNTY JUDGE, MARTIN COUNTY, TEXAS

ATTEST:

COUNTY CLERK, MARTIN COUNTY, TEXAS

By: _____

Linda Gonzales [Signature]

POSTED & FILED

Feb. 6 2019 @ 1:40 PM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By: *Linda Gonzales [Signature]* Deputy