

NOTICE OF MEETING
OF THE COMMISSIONER'S COURT OF MONTAGUE COUNTY, TEXAS

Notice is hereby given that a **Regular Meeting** of the above named Commissioner's Court will be held on **Monday, February 8, 2010, at 9:00 A.M.**, in the County Courthouse, Montague, Texas, at which time the following subjects will be discussed, to-wit:

- 1) Approval of minutes
- 2) Examine all accounts and reports relating to finances of county
- 3) Audit and settle all accounts against the county and direct their payment
- 4) Discuss and consider annual support agreement with Courtech Systems, Inc. on software system used by the County Clerk's office; take necessary action
- 5) Discuss and consider putting surplus items in Mark Murphey's Auction scheduled for March 6, 2010; take necessary action
- 6) Discuss and consider request of Karen Reynolds, J.P. #2, to use technology fund to purchase computers; take necessary action
- 7) Discuss and consider permission for County Clerk to purchase 6 poll books from EA Administrators from HAVA funds; take necessary action
- 8) Discuss and consider Timber Oaks Court, in Pct. #2; take necessary action
- 9) Discuss and consider internet issues with Windstream; take necessary action
- 10) Discuss and consider internet issues with Wavelinx; take necessary action
- 11) Scott Parker, Constable Pct. #1, to present court with Annual Report; take necessary action
- 12) Herman Conway, Constable Pct. #2 to present court with Annual Report; take necessary action
- 13) Discuss and consider accepting bid from Lynn and Mary Knight on Lot #2085, Nocona Hills; take necessary action
- 14) Sheriff, Paul Cunningham to give notice to the Court of JAG Grant award

Dated this the 5th day of February, 2010

Commissioner's Court of Montague County, Texas

By _____
Ted H. Winn, Judge Presiding

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Montague County, Texas, at a place readily accessible to the general public at all times on the **5th day of February, 2010**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of February, 2010

Glenda Henson, County Clerk
Montague County, Texas