

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 22, 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 direct deposit for Montague County Payroll; take necessary action
- 5) Safety Committee to present first and second quarter Safety Awards for 2009
- 6) Discuss and consider request of EOG, Resources, Inc. to approve Temporary 10" Aluminum Frac Line on Dye Mound Road in Pct. #1; take necessary action
- 7) Discuss and consider request of Kelly McNabb to allow Denton County to co-channel to Montague County radio channel WNFT 426 (Commissioners Radio); take necessary action
- 8) Discuss and consider the County's acquisition of certain real property, to-wit: Lots Five (5), Six (6), Seven (7), and Part of Eight (8), Block One (1), City of Montague, Montague County, Texas and in that regard:
 - (a) The retention of the legal services of attorney, Jeb McNew, to represent the County in acquiring all ownership interest in the property;
 - (b) The setting of a purchase price;
 - (c) The authorization of Jeb McNew to offer the owners the purchase price as set for the property; an
 - (d) The authorization of Jeb McNew to undertake any alternate means to acquire the property if a purchase agreement cannot be made with all the owners, including initiating necessary legal proceedings or other action;
- 9) CLOSED EXECUTIVE SESSION - The Commissioners will convene in Executive Session in accordance with the Texas Local Gov't Code, Section 551.071 -- Consultation with attorney concerning pending or contemplated litigation;

Dated this the 19th 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 **19th 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 19th day of February, 2010

Glenda Henson, County Clerk
Montague County, Texas