

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, March 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) Safety Committee to present 3rd and 4th Quarter awards
- 5) Discuss and consider the road conditions of Old Vashti Road and Leona Road; take necessary action
- 6) Discuss and consider request of Total Exploration, Inc. for permission to conduct a seismic survey; take necessary action
- 7) Discuss and consider request of Sheriff Paul Cunningham, to fund a position of an investigator; take necessary action
- 8) Discuss and consider request of Sheriff Paul Cunningham, to remodel his offices, put up a wall and install a doorway in the hall; take necessary action
- 9) Discuss and consider request of Sheriff Paul Cunningham to accept a donated copy machine from Williams & Williams, Attorneys at Law; take necessary action
- 10) Discuss and consider emergency budget adjustments for R & B #1 to gravel line item for \$37,500.00; take necessary action
- 11) Discuss and consider request of EOG, Resources, Inc. to approve Temporary 10" Aluminum Frac Water Lines on Clear Creek Loop, in Pct. #1; take necessary action

Dated this the 5th day of March, 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 March, 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 March, 2010

Glenda Henson, County Clerk
Montague County, Texas