

**THE UVALDE COUNTY COMMISSIONERS COURT WILL MEET AT 10 AM ON MONDAY,
MARCH 24TH, 2014 IN THE COMMISSIONERS COURTROOM OF THE UVALDE COUNTY
COURTHOUSE**

AGENDA

1. Consider and act upon call to order, invocation and pledge of allegiance
2. Consider and act upon approval of minutes
3. Consider and act upon presentation and adoption of independent audit by Beyer & Co.,CPA
4. Consider and act upon presentation by El Progreso Club
5. Consider and act upon public hearing concerning County Clerk's Preservation and Restoration of Archived Records Plan for 2014-2015
6. Consider and act upon adoption of County Clerk's Preservation and Restoration of Archived Records Plan for 2014-2015
7. Consider and act upon award of bids
8. Consider and act upon grant of electrical easement requested by Bandera Electric Cooperative
9. Consider and act upon resignation of County Agriculture and Natural Resource Agent
10. Consider and act upon receipt of donation from Marcy Boales to Uvalde County Nutrition Center
11. Consider and act upon Road Administrators Report
12. Consider and act upon line item budget amendments
13. Consider and act upon payment of bills
14. Consider and act upon approval of monthly reports
15. Consider and act upon payroll approval
16. Consider and act upon resolutions/proclamations
17. Executive Session
 - a. Consultation with Attorney (Permitted by Section 551.071, Texas Government Code)
Update on EAA Litigation
18. Convene in regular session and take action, if needed

CERTIFICATE: I certify the above and foregoing was posted in compliance with Section 551.043, Texas Government Code at 10 AM on March 19th, 2014. Persons with disabilities who plan on attending this meeting and who may require auxiliary aids are requested to contact Administrative Assistant Valerie Del Toro Romero in the office of The Uvalde County Judge no later than 4 PM on Thursday prior to the meeting.



A handwritten signature in black ink that reads "William R. Mitchell".

**WILLIAM R. MITCHELL
UVALDE COUNTY JUDGE**