

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF ARMSTRONG COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on the 9th day of November, 2009 at 9:00 A.M. in the County Courthouse, Claude, Texas at which time the following subjects will be discussed, considered, and acted upon, to-wit:

1. Call Meeting to Order
2. Read and Consider Approving Minutes
3. Consider Approving Accounts Allowed (LGC 114.061)
4. Consider Approving Official Fee Reports (LGC 154.044)
 - 4.1 Clerk's Fee Report
 - 4.2 Treasurer's Fund Report and Monthly Report
 - 4.3 Tax Assessor/Collector's Fee Report
 - 4.4 Sheriff's Fee Report
 - 4.5 Jail Commissary Report
 - 4.6 Justice of the Peace Fee Report
 - 4.7 County Agent Report
 - 4.7A Activity Center Fee Report
 - 4.8 Home Extension Family and Consumer Science Report
 - 4.9 Emergency Management Report
5. Examine All Claims Against the County for Approval
 - 5.1 Road and Bridge Bills
 - 5.2 General Fund Bills
 - 5.3 Over-Budget Items
6. Budget Amendments
 - 6.1 Consider Budget Amendments
 - 6.2 Ratify Amendments 24 and 25
7. Appraisal District
 - 7.1 Cast Votes for Appraisal District Directors
 - 7.2 Consider Accepting the 2010 Budget
 - 7.3 Consider a Contract with the Appraisal District
8. Set Holidays for 2010

9. Indigent Health Care
 - 9.1 Review Expenditures
 - 9.2 Consider Only Authorizing MRIs on a Case-by-Case Basis
10. Consider Approving Juror Donation Letter (TGC 61.003)
11. Set Time and Date for the Called Commissioners Court to Canvass Election
12. File the Fully Executed CIRA Services Agreement
13. Announcements
14. Adjourn

County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' 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 Armstrong County, Texas on the 30th day of October, 2009 and that said Notice remained so posted continuously for at least three days immediately preceding the date of said meeting.

Dated this 30th day of October, 2009.

County Clerk