



County of Knox

Stan Wojcik
County Judge

OFFICE OF COUNTY JUDGE

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PUBLIC NOTICE

The Knox County Commissioners Court will meet in Regular Session of Commissioners Court at 9:00 A.M. on Monday, February 11, 2019, in the County Assembly Room, Knox County Courthouse, Benjamin, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

- I. PUBLIC COMMENTS:
- II. MINUTES:
 - A. APPROVAL OF MINUTES
- III. ADMINISTRATION:
 - A. Consider, discuss, and take appropriate action on Appointment of Danny Wainscott and Michael Wilde to the Knox County Hospital District Board
 - B. Consider, discuss, and take appropriate action to approve Annual Audit from Jerry Love CPA, LLC for year ended September 30, 2018
 - C. Consider, discuss, and take appropriate action to approve Annual Certification Letter from Green Pastures Wind II, LLC
 - D. Consider, discuss, and take appropriate action on Family & Consumer Sciences Educator Day Proclamation
 - E. Consider, discuss, and take appropriate action on fencing around 911 Tower
 - F. Consider Report from DPS
 - G. Consider Monthly Reports from 911
 - H. Consider Monthly Report from Aging Services
 - I. Consider Monthly Report from County Attorney
 - J. Consider Monthly Report from Extension Office
 - K. Consider Monthly Report from Justice Court
 - L. Consider Monthly Report from Tax Office
 - M. Consider Road and Bridge Issues
 - N. Consider Personnel Matters
- IV. FINANCIALS:
 - A. Consider Accounts Payable/Pay Bills
 - B. Consider Financial Statements for January 2019
 - C. Consider Budget for FY 2018-2019
- V. ADJOURNS:

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.001, et. Seq.
Note: Items do not have to be taken in the order listed.

Stan Wojcik
STAN WOJCIK
County Judge, Knox County, TX

THIS COPY OF POSTING 8:40 AM
WAS POSTED ON
THE 7 DAY OF February 20 19
Lisa Cybert
CLERK, KNOX COUNTY, TEXAS
BY *Audriana Diaz* DEPUTY