

NOTICE OF SPECIAL MEETING
GARZA COUNTY COMMISSIONERS COURT
OF GARZA COUNTY, TEXAS
MONDAY, FEBRUARY 2, 2015 AT 9:00 A.M.
GARZA COUNTY COURTHOUSE, 3rd FLOOR
300 WEST MAIN
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Monday, February 2, 2015 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

Approve to Advertise for Bids for Road Improvements of the CERTZ Program According to Specifications as Issued by Brandt Engineering



Lee Norman
Garza County Judge

FILED FOR RECORD
28 day of JANUARY 2015
at 10:50 o'clock A. M.
JIM PLUMMER
COUNTY CLERK, GARZA COUNTY, TEXAS
By [Signature] Deputy

A special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 2, 2015 at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, TX with the following members present: Lee Norman, Judge; Commissioners – Pct. 1-Gary McDaniel, Pct. 2-Charles Morris, Pct. 3-Ted Brannon and Pct. 4-Jerry Benham.

County officials present: Jim Plummer, District and County Clerk; Ted Weems, Attorney; and LuAnne Terri, Treasurer.

Also present: Billie Williams, Secretary to the Judge; and Oscar Ostas, Brandt Engineering.

Judge Norman called the meeting to order at 9:04 a.m.

Order 1: Came on for consideration was to advertise for bids for road improvements of the CERTZ (County Energy Transportation Reinvestment Zones, CETRZ) program according to specifications as issued by Brandt Engineering. Oscar Ostas appeared on behalf of Brandt Engineering to answer questions. Proposed projects were discussed at length and changes were made.

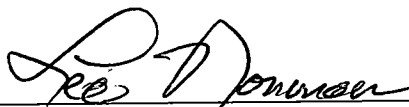
The meeting recessed at 10:00 a.m.

The meeting resumed at 10:09 a.m.

Motion was made by Commissioner McDaniel and seconded by Commissioner Morris to authorize the advertising for bids for road improvements according to the amended plan. With a majority of the court members voting aye, the motion carried and so ordered. (Proposed scope of Project and Estimated Construction Cost Only, a map of the roads and Notice to Bidders are attached.)

The meeting adjourned at 10:38 a.m.

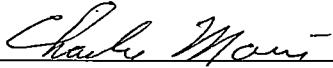
Approved this 9th day of February, 2015.



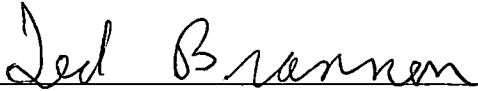
LEE NORMAN, COUNTY JUDGE



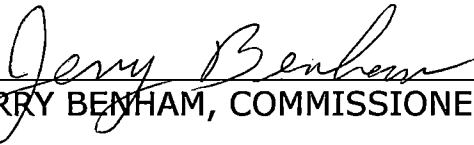
GARY MCDANIEL, COMMISSIONER PCT. 1



CHARLES MORRIS, COMMISSIONER PCT. 2



TED BRANNON, COMMISSIONER PCT. 3



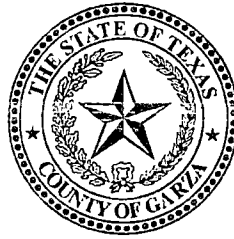
JERRY BENHAM, COMMISSIONER PCT. 4

ATTEST:



JIM PLUMMER, COUNTY CLERK

P.O. Box 366
300 West Main Street
Post, Texas 79356



Phone: 806-495-4430
Fax: 806-495-4431

JIM PLUMMER
District and County Clerk

Date: 2/2/2015

**Welcome to the
Commissioners Court
of Garza County**

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	OCAR OOTOS	Brandt Eng	yes	NO
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