

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Special Session

Tuesday, July 31, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, July 31, 2018**, at **9:00 A.M.** in the Commissioners' Courtroom, at 162 W. First Street, Trinity County Courthouse, Groveton, Texas 75845. The following will be considered:

1. Call to Order and Welcome
2. Discuss and Act on Payroll for August 3, 2018 – County Treasurer
3. Discuss and Act on Approval of State Quarterly Reports for the Quarter June 30, 2018 – County Treasurer
4. Discuss and Act on Updated Trinity County Investment Policy – County Treasurer
5. Ratification of Transfer of \$500,000 from Citizens State Bank to Logic Investment Pool on July 3, 2018 by the Trinity County Investment Officer
6. Discuss and Act on Selection of Commissioner to Serve on Trinity County Investment Committee Consisting of Treasurer, Auditor, and County Judge
7. Discuss and Act on Certification of Anticipated Collection Rate for 2018 Tax Year in FY 2019 – Tax Assessor/Collector
8. Request for Approval of Refund: Excessive or Erroneous Payment -\$745.92 – Tax Assessor/Collector
9. Discuss and Act on Approval of Claims and Invoices – County Auditor
10. Discuss and Act on Approval that Checks and Warrants, Including Electronic Fund Transfers, Must Be Signed by Auditor or One Assistant and Treasurer or One Assistant, Not Two Signatures From the Same Department - County Auditor
11. Discuss Drought Conditions in Trinity County
12. Discuss and Act on Finding that Circumstances Present in Unincorporated Areas of the County Create a Public Safety Hazard that Would Be Exacerbated by Outdoor Burning

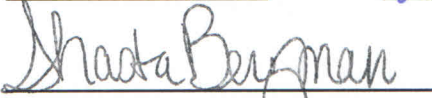
13. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County

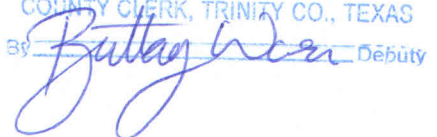
14. Recess or Adjourn


Doug Page
County Judge

CERTIFICATE

I certify that the above notice was posted on the bulletin board located at the Trinity County Courthouse, 162 W. First Street, Groveton, Texas 75845 (1st Floor – Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the 27 day of July at 2:20 o'clock PM.


Shasta Bergman, County Clerk

FILED
at 2:20 o'clock P.M.
JUL 27 2018
SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
By  Deputy