ANGELINA COUNTY



OFFICE (639) 634-5413

P.O. BOX LUFKIN, TEXAS 75902-0908

Wes Suiter County Judge

NOTICE OF REGULAR SESSION ANGELINA COUNTY COMMISSIONERS COURT 10:00 A.M., TUESDAY, MAY 8, 2018 ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS COURT, 606 EAST LUFKIN AVE., LUFKIN, TEXAS

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

AGENDA

- 1. Call to order and welcome;
- 2. Opening prayer Rev. Cindy Doran, Keltys United Methodist Church, Lufkin, Texas;
- 3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
- 4. Appearance of Daniel Cummins, Goodwin, Lasiter, Strong to discuss and request approval of the preliminary plat for Rustic Pines Subdivision, Section 1 in Pct. #1;
- 5. Discussion/action on the offer of the Texas Department of Transportation to purchase 0.4314 acres of land from Angelina County, Texas for the US 59 Diboll Relief Highway Project (Parcel 86 Airport Entrance). The property is located at US Highway 59 & Airport Blvd., Angelina County, Texas. The property is to be acquired for the construction or improvement of the highway project;
- 6. Discussion/action on proposed amendment to terms of Oil, Gas and Mineral Lease with BP America Production Company dated March 13, 2018 and covering the mineral interests owned by Angelina County, Texas in two tracts of land situated in the William Plucker Survey, A-501, Angelina County, Texas and containing 0.622 acres of land, more or less;
- 7. Consider for approval a Proclamation proclaiming May as Elder Abuse Prevention Month in Angelina County;

- 8. Consider any miscellaneous and routine items;
- 9. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
- 10. Recess or adjourn;

WES SUITER, COUNTY JUDGE ON BEHALF OF ANGELINA COUNTY

COMMISSIONERS' COURT

AT3.750 CLOCK PM

MAY 04 2018

AMY FINCHER County Clerk, County Court at Law Angelina County, Texas