



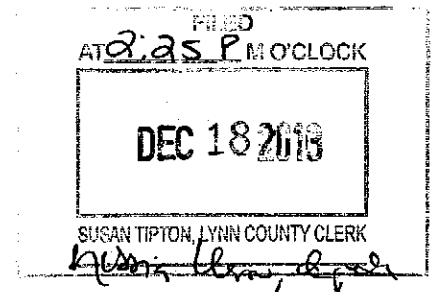
MIKE BRADDOCK
COUNTY JUDGE, LYNN COUNTY

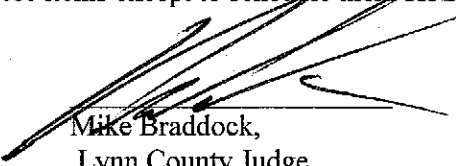
December 18, 2013

The Lynn County Commissioner's Court will meet in regular session on
Monday, December 23, 2013 at 9:00 a.m. in the Basement Courtroom.

AGENDA

1. Call meeting to order
2. Approve minutes of previous meeting
3. Consider and act upon Burn Ban
4. Discuss designating the geographic areas within the county as a County Energy Transportation Reinvestment Zone
5. Public Hearing on creation of a County Energy Transportation Reinvestment Zone at 9:00 a.m. 222.1071 of the Texas Transportation code
6. Discuss THC Round VIII Grant proposal
7. Discuss SWCD directors annual report
8. Discuss and act upon appointing a committee member for SPCAA
9. Discuss moving JP Precinct # 1 to another location
10. Consider and act upon budget amendments
11. Approve County Finance Report
12. Approve and pay claims against the County
13. Approve Bonds
14. Sheriff Jerry Dee Franklin to give report
15. Enter into executive session pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding contemplated litigation.
16. Discuss any other items pertaining to County Business or public comment; for information purposes only, no action may be taken on these items except to schedule them for future agenda
17. Adjourn or recess meeting




Mike Braddock,
Lynn County Judge