

AGENDA

Special Session - Commissioners Court
First Baptist Melissa
2600 State Highway 121, Melissa
September 21, 2009
6:00 P.M.

FILED

2009 SEP 17 PM 2: 53

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *df* DEPUTY

NOTICE OF A SPECIAL SESSION

Notice is hereby given that the Collin County Commissioners Court will meet in a SPECIAL SESSION meeting. Following is the agenda for said meeting:

6:00 P.M.

Invocation – Commissioner Jaynes

Pledge of Allegiance – Commissioner Ward

Pledge of Allegiance to the Texas Flag – Judge Self

COLLIN COUNTY TOLL ROAD AUTHORITY MEETING

COMMISSIONERS COURT SPECIAL SESSION MEETING

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments.
3. AI-30759 Recognition of the Collin County Field and Stream 4H Club, Commissioner - Precinct 2.

GENERAL DISCUSSION

Presentation, update or discussion regarding:

4. AI-30680 **Public Hearing - FY2010 Tax Rate, Budget.**
5. AI-30758 Re-designation of rural County, FM, and US numbered roads in the Melissa area, with address updates, to maintain 9-1-1 addressing consistency with properties annexed by the City of Melissa, GIS/Rural Addressing.
6. AI-30776 Change and clarification of Election Day Vote Centers for the November 3, 2009, Special Elections, Elections.
7. AI-30797 Farm Museum, Commissioner, Precinct 4
8. AI-30770 Illegal dumping program update, Public Works.
9. AI-30679 TIRZ/TIF and Tax Abatement Policies, Budget.
10. AI-30818 Filling the vacancy in County Court at Law No. 4, Administrative Services.
11. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

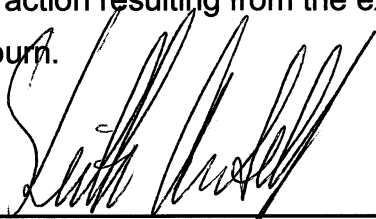
(upon recess of GENERAL DISCUSSION)

Executive Session, in accordance with Chapter 551 of the Government Code.

The court reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

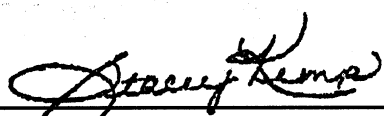
Adjourn.



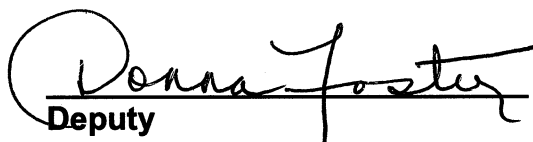
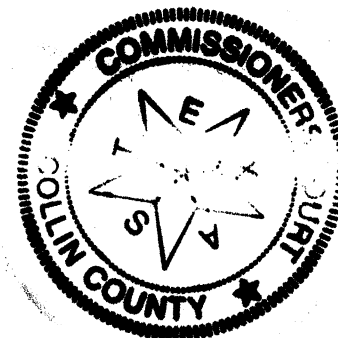
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 17th day of September, 2009 at 2:53 o'clock P.M.



Stacey Kemp, County Clerk
Collin County, T E X A S



Deputy

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.