



**AGENDA**  
**COMMISSIONERS' COURT**  
*Regular Meeting*  
*January 11, 2010*  
*6:30 P.M... C.S.T.*

1. *Call to order*
2. *Prayer for guidance*
3. *Determination of a quorum*
4. *Proof of notice of meeting*
5. *Approval of minutes: Regular meeting December 14, 2009*
6. *2008 TxCDBG Community Facilities Grant (Youth Activity Center III/Food Bank)*
  - A. *Authorize submission and payment of draw #2*
  - B. *Review and accept bids for construction*
  - C. *Approve construction contract*
  - D. *Other grant matters*
7. *2008 TXDOT Border Colonia Fund*
  - A. *Authorize submission and payment of draw #3*
  - B. *Contract issues: C&C Construction*
  - C. *Other grant matters*
8. *2009 TxCDBG Community Facilities Grant (Fire Station)*
  - A. *Authorize submission and payment of draw #1*
  - B. *Review and accept bids for construction*
  - C. *Approve construction contract*
  - D. *Other grant matters*
9. *Agrilife Extension office*
  - A. *Monthly report*
10. *Nutrition Center*
  - A. *Monthly report*
11. *Discuss/Act on County holidays for 2010*
12. *Discuss/Act on disaster declaration*
13. *Discuss/Act on purchasing property east of the courthouse*
14. *Discuss/Act on selecting salary grievance committee*
15. *Discuss/Act on grant award for the Youth Center Project*
16. *Discuss/Act on grant award for Operation Border Star*
17. *Reports on County projects*
  - A. *SECO Energy Efficiency and Conservation Grant*
18. *Budget amendments*
19. *Approve monthly reports*
20. *Payment on bills*
21. *Adjournment*

---

*Manuel Molinar, County Judge*  
*Culberson County, Texas*

**EXECUTIVE SESSION pursuant to Texas Government Code Section 551.071 [Legal];  
Section 551.072 [Negotiations]; Section 551.074 [Personnel]; Section 551.076 [Security],  
Section 551.086 [Economic Development].**

**ITEMS (21)**

**POSTED FRIDAY, JANUARY 8, 2010, 10:00 A.M.**