

**AGENDA**  
**Montgomery County Board of Supervisors**  
Supervisors' Meeting Room  
Regular Meeting, 9:00 A.M., September 2, 2010  
Tentative Agenda

1. Call meeting to order
2. Roll call of members
3. Approval of Agenda – Order at discretion of Chairman
4. Read minutes as presented. Chairman to call for any additions/corrections to said minutes
5. Board chairman will ask the audience for any comments, limited to two minutes per person.
6. Supervisors: Weekly committee/assignment updates
7. Secondary Roads: Weekly update
  - a. 9:15 – Bid letting for the T Avenue box culvert project
8. Law Enforcement Center update
  - a. Draft 28E Agreement with City of Red Oak
  - b. Real estate acquisition and follow-up actions
9. Old Business:
  - a. Information Technology contract for renewal
10. New Business:
  - a. Payment for Engineer's truck tires and other billable items related to vehicle use, discussion and decision as necessary
  - b. DHS office relocation and additional costs as it relates to office expenses at the Red Oak office
  - c. Montgomery County GASB 45 Actuarial Valuation Report for Fiscal Year Ending June 30, 2010
  - d. Property tax abatement for Montgomery County-owned property, Lot 10 and the West 30 feet of Lot 11, Block 41 in the City of Red Oak
11. Discuss and start agenda items for next meeting
12. Announcements – Next regular meeting is scheduled for Thursday, September 9, 2010 at 9:00 a.m.
13. Adjournment