

A G E N D A

COMMISSIONERS' COURT OF WINKLER COUNTY, TEXAS

SPECIAL MEETING

TIME: 9:00 O'CLOCK A.M.

DATE: MONDAY, OCTOBER 20, 2014

PLACE: WINKLER COUNTY COMMISSIONERS' COURTROOM,
2ND FLOOR, WINKLER COUNTY COURTHOUSE, KERMIT

- 1.** Meeting Called to Order.
- 2.** Hear presentation of Joe Carter, CPA and Dr. John Littlejohn concerning West Texas Regional Transportation Authority.
- 3.** Consider for approval Resolution supporting the creation of West Texas Regional Transportation Authority.
- 4.** Consider for approval Articles of Incorporation for West Texas Regional Transportation Authority.
- 5.** Consider for approval Proposed By Laws for West Texas Regional Transportation Authority
- 6.** Consider for approval Resolution appointing a director to the Board of West Texas Regional Transportation Authority.
- 7.** Consider for approval purchase and installation of door restrictor for elevator in courthouse in the amount of \$10,995.00 from Otis Elevator Company from budgeted funds.
- 8.** Consider for approval agreement between Winkler County and TJ's Snack and Refreshment for vending equipment in Winkler County Courthouse and Winkler County Memorial Hospital for the term of October 20, 2014 to October 20, 2016.
- 9.** Adjourn.