



December 9, 2021

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, December 13, 2021 at 9:00 a.m. in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Introduce Chris Roundtree as the new Veteran's Services Officer for Erath County.
2. Discussion and action to approve replat of Mountain Lakes, Lots 196 & 197, Sec. 1 in Pct. 3. (Four Corners Building)
3. Pre-application of plat for Big Cedar Fields in Pct. 4. (Marc Pace)
4. Discussion and action on Burn Ban. (Fire Marshal)
5. Discussion and action to approve Ms. Jennifer Carey, Erath County Tax- Assessor-Collector, to a two-year term on the Erath County Appraisal District Board of Directors.
6. Discuss freeze of County Taxes for residents 65 years of age and over.
7. Discussion and action to approve EMS leave balances to be carried over to next year. (C. Jackson)
8. Discussion and action to approve the Payroll Distribution Register and Overtime Register for 11/24/21 and 12/8/21. (K. Barrier)
9. Discussion and action to approve the Longevity Distribution Register for 12/1/21. (K. Barrier)
10. Discussion and action to approve contract for Pecan Valley MHMR.
11. Discussion and action to approve Budget Adjustments. (K. Reeves)
12. Discussion and action to approve invoices presented for regular and recurring payment as presented by the County Auditor and issue **Order** to the County Treasurer to disburse the funds. (K. Reeves)
13. Pct. 2 requests permission to clean fence row and ditch on CR 322 for Harold Hall, to improve water drainage and site distance for traveling public. (A. Ray)
14. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel
 - b. Legal Matter
 - c. Real Estate
 - d. Reconvene

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A.M. 3:05 P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By G Deputy

15. Discuss any new business.

a. County Employee Christmas Luncheon – Wednesday, December 15th at Vol. Fire Dept.

16. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



Erath County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Personnel or Devices), §551.087 (Economic Development), §551.088 (Deliberation regarding Test Item), and 551.089 (Deliberation regarding Security Devices or Security Audits).

POSTED

A.M. 3:05 P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *Gj* Deputy