



Thursday 22nd, 2022

POSTED
9:10 A.M. P.M.

DEC 22 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By JP Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Tuesday December 27th, 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. Pledge of Allegiance
2. Public Comments
3. Employee Recognition
4. Discussion and action to approve Consent Agenda:
 - a. Monthly Departmental reports
5. Discussion and action to establish that the Erath County Subdivision & Rural Development Regulations revised July 27, 2020 are in effect for Manufactured Home Rental Community developments. (Albert Ray)
6. Public Hearing to consider advisability of the creation of Tax Increment Reinvestment Zone Number One, Erath County, Texas, for tax increment financing purposes pursuant to Chapter 311, Texas Tax Code.
7. Discussion and action to consider approval of Order Creating Tax Increment Reinvestment Zone Number One, Erath County, Texas, Pursuant to Chapter 311, of the Texas Tax Code.
8. Discussion and action to accept continuing education hours for Jennifer Carey for the 2022 year. (Jennifer Carey)
9. Discussion and action to approve Tax Assessor- Collector bond for the 2023 year. (Jennifer Carey)
10. Presentation and approval of the November 2022 monthly Treasurers Report. (Kim Barrier)
11. 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)
12. Discussion and action on Burn Ban. (Fire Marshal)
13. 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
14. Discuss any new business.
15. Adjourn.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By JA Deputy

Alfonso Campos

County Judge
Erath County, Texas



For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

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).