



POSTED
8:28 A.M. _____ P.M.

OCT 20 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By CW Deputy

October 20th

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, October 23rd, 2023 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. Invocation.
3. Public Comments.
4. Discussion and action to approve Consent Agenda:
 - a. Monthly/Quarterly Departmental reports
5. Discussion and action to approve Replat for LOT 1214 & LOT 1215 MOUNTAIN LAKES, SECTION FOUR PHASE TWO into REPLAT LOT 1214R MOUNTAIN LAKES SECTION FOUR, PHASE TWO. (Jason Gardner)
6. Discussion and action to approve a variance for Brady Dowell on County Road 415 for road frontage. (Jason Gardner)
7. Discussion and action to approve request from PCT 2 to clear fence row on County Road 401 for Mirl J. Parks. (Albert Ray)
8. Discussion and action to allow PCT 2 to perform a dig test on the private property of Tiffany Ward and Trina Bivens. (Albert Ray)
9. Discussion and action to adopt FY2024 TIDC's Formula Grant Resolution.
10. Discussion and action to approve the purchase of a fire truck for Erath VFD using ARPA Funds. (Chris Brooks)
11. Discussion and action to award Justice Center Remodel- Indoor and Outdoor bid.
12. Open and discuss road construction material bids.
13. Discussion and action to extend the deadline to receive bids on road contractions bids.
14. Discussion and action to approve line item transfers.
15. Discussion and action to approve 4 additional cash drawers of \$100.00 for Tax Assessor Stephenville Office and 1 additional cash drawer for Tax Assessor Dublin Office. (Jennifer Carey)
16. 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)
17. Receive and file the September 30th investment report.

18. Discussion and action to approve the 2024 Investment Policy.
19. Discussion and action on Burn Ban. (Fire Marshal)
20. Presentation of Fire Marshall Audit Report.
21. 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
22. Discussion and action to accept donation by Jay Mills Contracting for the material and labor to update County Road 180.
23. Discussion and action to approve and ratify that County Road 180 was moved to the correct location.
24. Discuss any new business.
25. Adjourn.



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).

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