



POSTED

A.M. 3:19 P.M.

NOV 09 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *G* Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, November 13, 2023, at 9:00 AM 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. Presentation and Recognition Erath County 4-H students who participated in the State fair of Texas, West Texas Fair, Heart O' Texas Fair.
5. Presentation of the FY 2022 independent auditors report.
6. Discussion and action to accept the engagement letter for the FY 2023 financial audit.
7. Recieve and file County Auditor bond and appointment for 2-year period beginning October 20, 2023 by Judge Cashon.
8. Discussion and action to approve the agreement for the RTS Workstations in the Motor Vehicle Office.
9. Discussion and action to approve contract between Erath County Sheriffs Office and Pecan Valley Centers for Behavioral and Developmental Healthcare.
10. Discussion and action to approve a \$500,000.00 payment to the city of Stephenville for the construction of the new Senior Center using budgeted ARPA funds.
11. Discussion and action to approve road bore permit under County Road 246 in PCT 1.
12. Discussion and action to approve road bore permits in PCT 2.
13. Discussion and action to allow PCT 2 onto private property on County Road 322 to clean drainage ditch and clean fence row for Donnie Bramlett.
14. Discussion and action to approve road bore permits in PCT 3.
15. Discussion and action to approve road bore permits in PCT 4.

16. Discussion and action to allow the use of county equipment for clean up of Erath County Livestock Showgrounds.
17. Discussion and action to approve line item transfers.
18. 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.
19. Discussion and action to deem the following surplus material to go to Auction; 2012 Dodge Charger, 2007 International, 2013 Freightliner, HAMM Steel Roller, 2004 John Deere Tractor with Diamond Brush Cutter, 2004 Volvo Pneumatic Roller.
20. Presentation of October 2023 Treasurer's Report
21. Receive and open bids for Annual Road Construction Materials.
22. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. a. Personnel
 - b. b. Legal Matter
 - c. c. Real Estate
 - d. d. Reconvene
23. Discuss any new business.
24. 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).

POSTED

A.M. 3:19 P.M.

NOV 09 2023

**GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS**

By  Deputy