

8:10 POSTED
A.M. P.M.

NOV 13 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By [Signature] Deputy



NOTICE OF COMMISSIONER'S COURT MEETING SPECIAL SESSION

Notice is hereby given that the Erath County Commissioner's Court will meet in special session on Thursday, November 16, 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. Public comment.
3. Canvass the votes for the 2023 Constitutional Amendment Election held on November 7, 2023. Escrutinio de votes Para la Eleccion de Enmienda Constitucional de 2023 celebrada el 7 de Noviembre de 2023.
4. Discussion and action to approve a \$150,000.00 payment to the City of Dublin EMS using budgeted ARPA Funds.
5. 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.
6. Discuss any new business.
7. Adjourn.

[Signature]

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