

8-50 POSTED
A.M. P.M.

DEC 8 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By NO 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, December 11, 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. Discussion and action to appoint Carole Boucher to the Erath County Historical Commission.
5. Land Development
 - a. Discussion and action to approve adding a fee for exemptions on pg 59 in the Erath County Subdivision Regulations.
 - b. Discussion and action to approve replat of LOT 1199 & LOT 1200 Mountain Lakes, Section Four, Phase Two in REPLAT LOT 1199 R MOUNTAIN LAKES SECTION FOUR, PHASE II.
6. Receive and file 2023 SART report from Cross Timbers Family Services to meet the requirements of SB 476 mandate.
7. Recieve and file By-Laws of Erath County Joint Dispatch.
8. Discussion and action to approve the purchase of new exercise equipment.
9. Discuss and action to approve going out for a Law Enforcement Center Large Equipment Carport bids.
10. Discussion and action to approve interlocal agreement between Pecan Valley and Erath County Jail.
11. Discussion and action allow PCT 1 to go out for bids for a mini excavator.
12. Discussion and action to allow PCT 2 to clear fence row on County Road 365 to improve sight distance on each corner.
13. Discussion and action to allow PCT 3 to assist Selden VFD with driveway construction.

14. Approve joint primary election services contract between Erath County Clerk and Erath County Republican Party for March 5th, 2024 Primary. *Aprobar el contrato conjunto de servicios electorales primarios entre el secretario de el Condado Erath y el partido republicano de el Condado de Erath para la primaria de el 5 de Marzo de el 2024.*
15. Approve joint primary election services contract between Erath County Clerk and Erath County Democratic Party for March 5th, 2024 Primary. *Aprobar el contrato conjunto de servicios electorales primarios entre el secretario de el Condado Erath y el partido Demócrats de el Condado de Erath para las primarias de el 5 de Marzo de el 2024.*
16. Approve joint resolution and statistical information for joint primary for the March 5th, 2024 election and, if necessary, primary runoff election. *Aprobar la resolución conjunta y la información estadística para las primarias conjuntas para las secciones de el 5 de Marzo de el 2024 y si es necesario, las elecciones primarias de segunda vuelta.*
17. 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.
18. Discussion and action to approve line item transfers.
19. Discussion and action to approve amendment of Erath County Employee Handbook.
20. Presentation of Treasurer's Report November 2023.
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. Discuss any new business.
23. Adjourn.



County Judge
Erath County, Texas



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8:50 A.M. _____ P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By  Deputy

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).