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8:57 A.M. _____ P.M.

FEB 09 2024

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

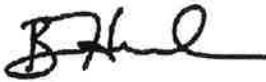
By CW Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, February 12, 2024, 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 approve Monthly/Quarterly Departmental reports.
5. Discussion and action to approve copier lease with Kirbo's for the Human Resource office.
6. Land Development
 - a. Discussion and action to set a public hearing for revision of Erath County Subdivision Rules.
 - b. Pre-Application meeting for Creeks Edge Cottages CR 258.
 - c. Pre- Application meeting for Cedar Point FM 2481
 - d. Pre- Application meeting for M5 corner of 67 & 2481
 - e. Pre- Application meeting for CR 461 MHP.
 - f. Discussion and action to modify Item G; Performance Bond requirements from Erath County Subdivision and Rural Development Regulations adopted on July 27, 2020.
 - g. Discussion and action to approve the Formal Presentation of Plan for Creeks Edge Cottages located on CR 258 in PCT 1.
7. Discussion and action to approve resolution for Law Enforcement Grant (SB 22) for fiscal year 2024.
8. Discussion and action to approve resolution for Bullet-Resistant Shield Grant for the Sheriffs Department.
9. Discussion and action to approve installation of flooring at the Erath County Jail.
10. Discussion and action to approve the purchase of mini excavator for PCT 1.
11. Discussion and action to allow PCT 2 to enter the property of Elmer J & Norma B Parks.

12. Open sealed bids for PCT 2 Maintenance Barn.
13. Open sealed bids for pothole patcher.
14. Discussion and action to award sealed bid for pothole patcher.
15. Discussion and action to approve line item transfers.
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.
17. Recieve and File of Investment Report Quarter Ending December 31, 2023
18. Discussion and action to approve 2024 Investment Policy.
19. Presentation of Treasurer's Report January 2024.
20. 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
21. Discuss any new business.
22. 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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