

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

FEB 23 2024

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By CW Deputy

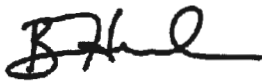


NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, February 26, 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. Recognition of Dublin FFA State Champion.
5. Discussion and action to approve consent agenda.
 - a. Monthly/Quarterly departmental reports.
6. Land Development
 - a. Pre-Application meeting for Elston- CR 495 RV Park
 - b. Pre-Application meeting for Payne Subdivision CR 408
 - c. Pre-Application meeting for Cooper Rental Park HWY 377
 - d. Pre-Application meeting for Wiley Cabin Rental Park CR 393
7. Public Hearing for revision of Erath County Subdivision Rules.
8. Discussion and action to award bid for PCT 2 maintenance barn.
9. Discussion and action to approve a contract between Hood County and Earth Sheriff's Office for inmate housing.
10. Discussion and action to approve the purchase of additional equipment for the County weight room.
11. Discussion and action to accept bond for Tax Assessor Collector.
12. Discussion and action to approve a copier lease with Kirbo's for PCT 3 Indigent Care Office.
13. Discussion and action to change County credit card providers.

14. Discussion and action to renew the TAC CIRA web hosting agreement for Erath County Finance.
15. 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.
16. 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
17. Discuss any new business.
18. 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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