



NOTICE OF COMMISSIONER'S COURT MEETING-REVISED

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, March 25, 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. Presentation by Ashleigh Feuerbacher.
5. Discussion and action to approve payment for the TX RBF Grant #2022-002.
6. Public Hearing for project in Erath County for Port Arthur Navigation District Industrial Development Corporation.
7. Discussion and action to approve project by Port Arthur Navigation District Industrial Development Corporation.
8. Discussion and action to approve a contract with HOK for professional services related to the Joint Dispatch Center.
9. Discussion and action to approve consent agent.
 - a. Monthly/Quarterly Departmental Reports.
10. Discussion and action to allow PCT 2 to clear the fence row on the corner of County Road 351 & County Road 373.
11. Discussion and action to approve resolution disclaiming right to or ownership interest in two tracts in Erath County.
12. Discussion and action to approve Order permanently combining election precinct 35 into election precinct 33
13. Discussion and action to approve purchase of new ambulance.
14. Discussion and action to approve purchase of a used blade from Kirby Smith for PCT 4.

15. Discussion and action to approve the Sheriff's Office to go purchase and install a canopy over a portion of the impound yard at the Sheriff's Office.
16. Discussion and action to accept bond for Sheriff Matt Coates.
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. (K.Reeves)
19. 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
20. Discuss any new business.
21. 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).