



POSTED
8:36 A.M. _____ P.M.

APR 19 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, April 22, 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 of annual interpretation for Agrilife Extension by District Extension Administrator Jay Kingston.
5. Presentation of annual collection report for county taxes by Robert Meyers.
6. Land Development
 - a. Discussion and action to approve Cedar Point RV/ Cabin Storage LLC variance requests.
 - b. Discussion and action to approve the Formal Presentation of Preliminary Plan for rural development of Cedar Point RV/ Cabin Storage LLC.
 - c. Discussion and action to approve a six-month extension for Palomino Run/Carpenter Farm.
 - d. Discussion and action to approve the replat tract 7R Alta Vista Estates.
7. Discussion and action to allocate Fire Marshal vehicle to PCT 4.
8. Discussion and action to approve resolution and donation of \$40,000.00 to HOPE.
9. Discussion and action to help Texas Agrilife move a portable building.
10. Discussion and action to help Texas Agrilife with dirt for community garden.
11. Discussion and action to approve the memorandum of understanding between Somervell County and Erath County for radio tower system.
12. Discussion and action to allow PCT 1 on Wanda Packs property, located on County Road 274.
13. Discussion and action to approve resolution for County Road 480.

14. 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)
15. 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
16. Discussion and action to enter into a contract to purchase land for 9-1-1 tower site.
17. Discussion and action to authorize the County Judge to sign documents for land purchase.
18. Discuss any new business.
19. 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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