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8:53 A.M. \_\_\_\_\_ P.M.

JUN 21 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, June 24, 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 bond for Sherman Edwards County Commissioner PCT 3.
5. Land Development
  - a. Discussion and action to approve a six-month extension for 100X Cabins Phase II. Located at the intersection of HWY 3025 and HWY 2303 in precinct 4.
6. Discussion and action to approve Departmental Reports.
7. Discussion and action to approve job description for Elections Administrator.
8. Discussion and action to approve the petition and order to re-appoint directors to the Erath County Development District No. 1.
9. Discussion and action to approve a memorandum of understanding between the City of Stephenville and Erath County.
10. Discussion and action to approve a contract between Erath County and Coca-Cola Southwest Beverages LLC for vending and equipment services in the Donald R. Jones Justice Center.
11. Discussion and action to allow the Sheriff's Office to accept 2 Conex 20' shipping containers from the LESO Program located at the Red River Army Depot.
12. Discussion and action to approve the Sheriff's Office accepting a \$200.00 Walmart Gift card.
13. Discussion and action to deem zero value items from the Sheriff's Office.
14. Discussion and action to allow the Emergency Management Coordinator to travel to Maryland for Continuing Education.

15. Discussion and action to approve budget adjustments.
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. (K Reeves)
17. 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
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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