



POSTED
8:47 A.M. P.M.

AUG 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, August 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. Presentation by Meals on Wheels.
5. Land Development
 - a. Discussion and action to approve final and recorded plan for Suited RV Park in Pct 3
 - b. Discussion and action to approve final and recorded plan for Creeks Edge Cottages Pct 1
 - c. Discussion and action concerning WAH Properties project located off County Road 407 in Pct 2
6. Discussion and action to approve monthly departmental reports.
7. Discussion and action to approve the appointment of Dr. Reginald Hall as Trustee for Pecan Valley Centers for Behavioral and Development HealthCare for a two-year term.
8. Discussion and action to approve stand-by fee and fee schedule for EMS.
9. Discussion and action to approve service agreement between Erath County EMS and The American National red Cross, Biomedical Services.
10. Discussion and action to enter into negotiations with HOK for the Erath County Joint Dispatch Center architectural design services.
11. Discussion and action to approve a road use agreement between Erath County and Lucky Bluffs Best LLC, on County Road 300.
12. Discussion and action to declare surplus on PCT 2 John Deere tractor and side boom mower to sell on Gov Deals or list for auction.
13. Discussion and action to approve selling or sending to auction a 2016 Ford Explorer from the Sheriffs Office.

14. Discussion and action to approve deeds on donated land for new bridges.
15. Discussion and action to approve Interlocal Agreement for Telecommunications Tower one.
16. Discussion and action to approve Interlocal Agreement for Telecommunications Tower two.
17. Presentation of the Treasurer's Report July 2024.
18. Receive and File FY2024 3rd Quarter Investment Report.
19. Discussion and action to approve line item transfers.
20. 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)
21. 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
22. Discuss any new business.
23. 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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