



POSTED

8:17 A.M. _____ P.M.

SEP 06 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, September 9, 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 adopt budgeted payroll.
5. Discussion and action to adopt the 2024-2025 Budget.
6. Discussion and action to adopt the 2024 Tax Rate.
7. Set Tax Levy.
8. 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
9. Discuss and approve the award to the selected granted management firm for grant pre-application, application, and implementation services for the Erath County 2025 - 2026 Texas Community Development Grant fund program as administered by the Texas Department of Agriculture.
10. Receive and open Road Material Bids for FY2025.
11. Discussion and action to deem zero-value miscellaneous items from the Sheriff's Office.
12. Discussion and action to accept the engagement letter from Eide Bailly for external audit services on the county's financial statements for September 30, 2024.
13. Receive and File Salary Order from District Judge.
14. Discussion and action to approve line item transfers.

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. (K. Reeves)
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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