



POSTED
8:04 A.M. P.M.

SEP 20 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 23, 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. Land Development
 - A. Discussion and action to approve replant Tract 3-B & Tract 3-B SIMS CREEK SUBDIVISION
5. Discussion and action to approve MOU with City of Dublin for broom street sweepers.
6. Discussion and action to approve bonds for Lana Stevens as Elections Administrator and Tara Arredondo as Assistant Elections Administrator.
7. Discussion and action to approve election contracts
8. Discussion and action to approve the purchase of a side boom brush cutter form an approved dealer for PCT 2.
9. Discussion and action to deem surplus Fire Engine 801.
10. Discussion and action to approve the method of sale for Fire Engine 801.
11. *Discussion and action to select GrantWorks, Inc for grant pre-application, application, and implementation services for Erath County's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.*
12. Discussion and action to approve a lease agreement for the Juvenile Probation building.
13. Discussion and action to approve bailiff contract between City of Stephenville and Constable Jason Schipper.
14. Discussion and action to appoint Dr. Moore as Erath County Health Authority for a term of 2 years

15. Discussion and action to award road bid materials for FY2025
16. Discussion and action to add five host seats for Annex III and one host seat for the Auditors Office located in the Courthouse.
17. Discussion and action to move current fiber service from old maintenance barn to new barn at no cost and add basic cable TV service for monthly cost.
18. Presentation of Treasurer's Report for August 2024.
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).

POSTED
8:04 A.M. _____ P.M.

SEP 20 2024

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ Deputy