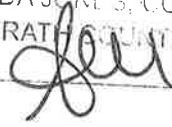




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8:51 A.M. _____ P.M.

OCT 11 2024

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By  Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Tuesday, October 15, 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 on Bluff Dale Baptist Church Proclamation.
5. Discussion and action to approve monthly departmental reports for August.
6. Discussion and action to approve the Holiday Calendar for 2025.
7. Discussion and action to approve dates for commissioners court.
8. Discussion and action to approve job description for Payroll Clerk.
9. Discussion and action to approve Jet Dental service agreement.
10. Discussion and action to approve the budgeted copier lease contract between Kirbos and the Land Development Office.
11. Discussion and action to accept a monetary donation from Scott and Carol Dismukes for the base construction for the Alamo Letter plaque.
12. Discussion and action to adopt the resolution authorizing the submission of Texas Community Development Block Grant program applications to the Texas Department of Agriculture for the 2025-2026 Community Development Fund.
13. Discussion and action to approve a resolution for the Cowboy Capital of the World Pro Rodeo Association, Inc.
14. Discussion and action to approve agreements between Erath County and Lingleville, Hico, Desdemona, Morgan Mill, Carlton, Bluff Dale, Huckabay, Lipan, Harbin, Selden, and Erath County Volunteer Fire Departments.

15. Discussion and action to allocate cost of Civic Plus Public Information Request software from the Sheriff's office to non-departmental budget.
16. Discussion and action to accept a public safety donation for Law Enforcement Operations in the amount of \$1,500 from Invenery.
17. Discussion and action to allow PCT 1 to shred fence line for Erath County Appraisal District.
18. Receive and file SAVNS Grant Agreement.
19. Discussion and Action for SB22 Budget Adjustment relating to Law Enforcement
20. Discussion and action to file FY2025 Texas Indigent Defense Commission formula grant resolution.
21. Recieve and file Rural Law Enforcement Salary Assistance Program grant agreement.
22. Presentation of Treasurers Report for September 2024.
23. Discussion and action to approve line item transfers.
24. 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)
25. 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
26. Discuss any new business.
27. Adjourn.



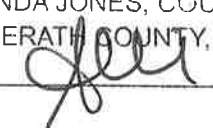
County Judge
Erath County, Texas



8:51 POSTED
A.M. _____ P.M.

OCT 11 2024

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By  Deputy

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).