



NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Tuesday, November 12, 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 transfer Constable PCT 1 Tahoe to District Attorney Investigator.
5. Discussion and action to allow PCT 2 to clear fence row on CR 372.
6. Discussion and action to approve upgrading the Estray Pens located at the Facilities Maintenance Shop.
7. Discussion and action to approve renewing our agreement between Erath County and Southern Health Partners.
8. Receive and file bids for Sheriff Vehicle Upfits.
9. Discussion and action to award bids for Sheriff Vehicle upfit.
10. Discussion and action to allow PCT 1. to go out for bids for a new construction build.
11. Discussion and action to allow PCT 1 to go out for bids for a 1-ton, 4 wheel drive, cabin Chassis with a flat bed.
12. Discussion and action to approve the stand-by event coverage pay.
13. Recieve and file Third Quarter 2024 Investment Report.
14. Discussion and action to appoint County Judge as an Investment Officer.
15. Discussion and action to approve year-end 2024 Budget Adjustments.
16. Discussion and action to approve the 2025 Investment Policy.

17. 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)
18. Discussion and action to approve an interlocal agreement with Region 8 Education Service Center.
19. Discussion and action to approve 207(k) Resolution.
20. Presentation of Treasurer's Report for October 2024.
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 Matters
 - 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).