



POSTED
11:20 A.M. _____ P.M.

DEC 13 2024

GWINDA JONES, COUNTY CLERK
ERATH COUNTY TEXAS

By _____ Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

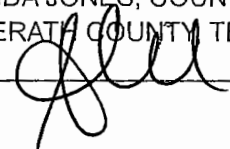
Notice is hereby given that the Erath County Commissioner's Court will meet in special session on Tuesday, December 17, 2024, at 9:00 AM in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Pledge of Allegiance.
2. Invocation
3. Public Comments.
4. Presentation of 457B by Robert Cauthorn from ANCO Investments.
5. Presentation of 457B from BMY Investments.
6. Land Development;
 - a. Discussion and action to approve Replat of LOT 6R AND 7R, SECTION 4, VALLEY VIEW ESTATES, PHASE II.
7. Discussion and action on bid for PCT 1 for a 1 Ton Cab Chassis Crew Cab Dually.
8. Receive and file Requests for Qualifications for Design Build Contracting for Joint Dispatch Center.
9. Discussion and action to allow PCT 2 on private property located at County Road 322.
10. Discussion and action to approve purchasing property for right of way.
11. Discussion and action to approve the Sheriff's Office to deem items zero value and dispose of.
12. Discussion and action to accept a donation of \$1,500 from Invenergy for the purchase of equipment for law enforcement.
13. 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)
14. 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

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- c. Real Estate
- d. Rconvene

15. Discuss any new business.

16. 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).