

1. Pledge of Allegiance.
2. Invocation
3. Public Comments.
4. Land Development
 - a. Discussion and action to approve variance request for W.A.H Properties on road construction standards.
 - b. Discussion and action to approve final plat for W.A.H Properties.
 - c. Discussion and action on 100x Cabins extension.
5. Discussion and action to approve bond and Oath for newly Elected Officials: Commissioner PCT 1, Commissioner PCT 3, Constable PCT 1, County Attorney, Sheriff, Tax Assessor Collector, Constable PCT 2,
6. Receive and file 2024 Racial Profiling Report for Constable Precinct 1.
7. Discussion and action to appoint Judge Huckabee to the North Central Texas Council of Governments 911 Board of Managers.
8. Discussion and Action to approve Maintenance and Support Agreement with JAVS and Erath County.
9. Discussion and action to appoint David Leatherwood as director of Cen-Tex RRD.
10. Discussion and action to approve permit on County Road 304 in Precinct 2.
11. Discussion and action to approve monthly departmental reports for November.
12. Discussion and action to award RFQ for Joint Dispatch Center.
13. Discussion and action to enter into negotiations with the selected firm for Joint Dispatch Center.
14. Discussion and action to designate Judge Brandon Huckabee as the representative for negotiations between the selected firm and Erath County for Joint Dispatch Center.

15. Discussion and action to approve utility easement and right of way for United Cooperative Services for 6175 FM 3025.
16. Discussion and action to approve the Fraud Waste Policy for Erath County.
17. Presentation of the Treasurer's Report December 2024.
18. 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)
19. Discussion and action on Burn Ban.
20. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personal
 - b. Legal Matter
 - c. Real Estate
 - d. Reconvene
21. Discuss any new business.
22. 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).