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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 special session on Tuesday, January 21, 2025, at 10:00 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. Public Comments.
3. Discussion and action to allow PCT 4 to haul dirt for Morgan Mill Volunteer Fire Department.
4. Discussion and action to allow PCT 1 to purchase right of way on County Road 454.
5. Discussion and action to approve an Interlocal Agreement between Erath County and Tarrant County.
6. Discussion and action on Burn Ban.
7. 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
8. Discussion and action on items discussed in closed executive session.
9. Discuss any new business.
10. Adjourn.

County Judge
Erath County, Texas



For Public Comments:

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).

By CW Deputy