



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, January 21, 2025 10:00 AM

MINUTES

1. Pledge of Allegiance.
Pledge - Judge Huckabee

2. Public Comments.
No public comments

3. Discussion and action to allow PCT 4 to haul dirt for Morgan Mill Volunteer Fire Department.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to allow PCT 4 to haul dirt for Morgan Mill Volunteer Fire Department.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-036

4. Discussion and action to allow PCT 1 to purchase right of way on County Road 454.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to allow PCT 1 to purchase right of way on County Road 454.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-037

5. Discussion and action to approve an Interlocal Agreement between Erath County and Tarrant County.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve an Interlocal Agreement between Erath County and Tarrant County. (Fee chart attached to agreement)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-038

6. Discussion and action on Burn Ban.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to put Burn Ban back on.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-039

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

Closed Session not needed

8. Discussion and action on items discussed in closed executive session.

No closed session

9. Discuss any new business.

No new business

10. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards

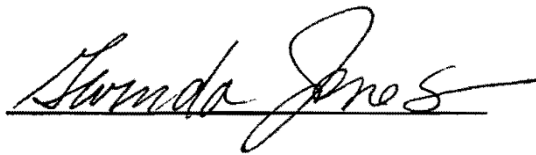
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None; Absent: (0)
Number 2025-040

Meeting was Adjourned at 10:18 a.m.

STATE OF TEXAS
COUNTY OF ERATH

The above and foregoing is a true and complete copy of the minutes taken in my capacity as County Clerk of the Commissioners Court of Erath County, Texas, at the time and place heretofore set forth. DATED at Stephenville, Texas, this 21st day of January, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

A handwritten signature in black ink, reading "Gwinda Jones", is written over a horizontal line.