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A.M. P.M.

FEB 21 2025

GWINDA JONES COUNTY CLERK

ERATH COUNTY, TEXAS

By [Signature] Deputy



### **NOTICE OF COMMISSIONER'S COURT MEETING**

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, February 24, 2025, 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:

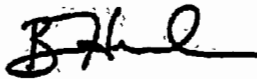
1. Pledge of Allegiance.
2. Invocation
3. Public Comments:
4. Discussion and action to approve monthly departmental reports for January 2025.
5. Discussion and action to approve line item transfers. (K. Reeves)
6. Discussion and action to deem surplus a 1994 Asphalt Distributor.
7. Discussion and action to offer the asphalt distributor to the City of Dublin at the price of \$5,000.00.
8. Discussion and action to allow PCT2 on private property to clear out dead trees on the fence line on County Road 385 and County Road 355.
9. Discussion and action to approve permit application to install a fiber line in PCT 4.
10. Discussion and action to deem zero value items from Elections Administration office.
11. Discussion and action to allow the Sheriff's Office to travel out of state to pick up a trailer through the LESO Program.
12. Discussion and action to allow the Sheriff's Office to move forward with accepting 5GFencing and Welding's quote for construction of the estray pens.
13. Discussion and action to approve purchasing and installing AED for Juvenile Probation Office.
14. 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)
15. Discussion and actions on burn ban.
16. 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

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

18. Discuss any new business.

19. 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).**

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