



POSTED
8:51 A.M. P.M.
MAR 07 2025
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By PO 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, March 10, 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:

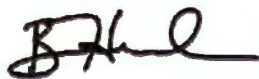
1. Pledge of Allegiance.
2. Invocation
3. Public Comments.
4. Discussion and action to approve election contract for the May 3, 2025 Special Election with Bluff Dale ISD.
Discusión y acción para aprobar el contrato electoral para las elecciones especiales del 3 de mayo de 2025 con Bluff Dale ISD.
5. Discussion and action to approve election contract for the May 3, 2025 Election with the City of Dublin.
Discusión y acción para aprobar el contrato electoral para las elecciones especiales del 3 de mayo de 2025 con la Ciudad de Dublín.
6. Discussion and action to re-address the Order that was signed on April 8, 2024, approving permanently combining election precinct 35 into election precinct 33.
Discusión y acción para volver a abordar la Orden que se firmo el 8 de abril de 2024, aprobando la combinación permanente del distrito electoral 35 en el distrito electoral 33.
7. Discussion and action to allow HR to use Comanche County Medical located in Stephenville for pre-employment testing.
8. Discussion and action to award 457b plan for county employees.
9. Discussion and action to provide Careflite package for state employees.
10. Discussion and action to approve fee schedule for court-appointed attorney in district court.
11. Discussion and action to approve lease agreement for copier for the Dublin Tax Office.
12. Discussion and action to award selected engineering/architectural/surveying service providers for grant pre-application, application and project implementation for Erath County's 2025-2026 Texas Community Development Block Grant Fund Program for Program funded and administered by the Texas Department of Agriculture.

POSTED

857 A.M. P.M.

MAR 07 2025

13. Receive and open BID proposals for Mountain Lakes Overlay.
14. Discussion and action to award BID proposal for Mountain Lakes Overlay.
15. Discussion and action to approve two deputies from the Sheriff's Office to go to the state of Colorado for specialized Animal Cruelty Training.
16. Discussion and action to approve the Master Service Agreement and Preliminary Service Agreement between Erath County and McKinstry for the Renovation and Expansion of the Erath County Joint Dispatch and Emergency Operations Center.
17. Discussion and action to approve lease agreement between Erath County and Alec Fambro.
18. Discussion and action on reclassification between capital/No-Capital allocating.
19. Discussion and action to approve budget adjustments.
20. 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)
21. Discussion and action on burn ban.
22. 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
23. Discussion and action on items discussed in closed executive session.
24. Discuss any new business.
25. 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).

GWINDA JONE

ERATH CO

By 

ERK

ep y