



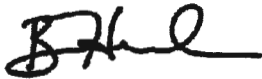
POSTED
8:51 A.M. _____ P.M.
MAR 21 2025
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ *CW* Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, March 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. Land Development.
 - a. Discussion and action on 100X Cabins II, Phase II status.
5. Discussion and action to approve donation of \$250 to the Leon Bosque RC&D Council.
6. Discussion and action to adopt resolution supporting Senate Bill 1754 and Senate Bill 878.
7. Discussion and action to adopt a resolution to designate authorized signatures for the Texas Community Development Block grant program.
8. Discussion and action to approve HVAC maintenance agreement between Erath County and Lochridge Priest Commercial Services for Annex III.
9. Discussion and action to allow Andrea Brooks, FCS Agent to travel out of state for conference.
10. Discussion and action to approve ROW permit for United Cooperative Services on County Road 419 in PCT 4.
11. Discussion and action to allow Erath County Wellness Committee to use funds awarded by TAC for countywide employee appreciation.
12. Discussion and action to terminate fire alarm contract with Johnson Controls for the Erath County Jail.
13. Discussion and action to allow the Erath County Jail to go into contract with Kingdom Fire Pros Alarm System Monitoring.
14. Discussion and action to accept proposal for fire alarm installations by Kingdom Fire Pros in the Erath County Jail.
15. Discussion and action to approve the Sheriff's Office zero value list on miscellaneous items.

16. Discussion and action to proceed and award bid to 5G Fencing and Welding for Estray Pens Project.
17. Discussion and action to approve using some of the funds received from Estray Fees for the Estray Pens Project.
18. Discussion and action to allow Community Resource Paramedic to initiate a possible partnership with Cruising Care.
19. Presentation of February 2025 Treasurer's Report.
20. Discussion and action to approve budget adjustments.
21. 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)
22. Discussion and action on burn ban
23. 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
24. Discussion and action on items discussed in executive session.
25. Discuss any new business.
26. 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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