



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, March 3, 2025 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Public Comments.
No Public Comments
3. Open and receive Requests for Qualifications for a qualified Engineering/Architectural/ Surveying Firm to assist with the 2025-2026 Texas Community Development Block Grant.

Received Requests for Qualifications for a qualified Engineering/Architectural/ Surveying Firm to assist with the 2025-2026 Texas Community Development Block Grant from:
Jacob Martin Professional Engineering Services
Meta Engineering

4. 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

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 2 Albert Ray to recess regular session and to go into Closed Executive Session (9:04 a.m.)

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-078

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to re-open in regular session. (9:19 a.m.)

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-079

5. Discuss any new business.

New Business:

March 27th is the Harbin VFD Fish Fry

Travis Letter monument dedication is March 7th at 10:00 a.m.

Judge Huckabee put on Emergency Burn Ban. (effective immediately)

6. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None; Absent: (0)
Number 2025-080

Meeting was Adjourned at 9:20 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 3rd day of March, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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