



POSTED
8:43 A.M. _____ P.M.

APR 25 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, April 28, 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 a proclamation for National Therapy Animal Day.
5. Land Development
 - a. Discussion and action on 100X Cabins II Phase II.
6. Discussion and action to approve departmental reports for March 2025.
7. Discussion and action to approve purchase of alarm system and components for the Dublin Annex.
8. Discussion and action to allow PCT 2 on private property located on County Road 371 to clean out ditch to improve water flow.
9. Discussion and action to approve and execute a permanent easement agreement proposed by Hugh Brinson Pipeline, LLC.
10. Discussion and action to approve Emergency call Back Pay policy.
11. Discussion and action to approve service agreement with Statewide Automated Victim Notification Service (SAVNS).
12. Discussion and update on partnership with Cruising Care and CRP.
13. Receive and open Requests for Proposals for Tax and Collection Software.
14. Discussion and action to award Request for Proposals for Tax and Collection Software.
15. Discussion and action to approve budget adjustments.
16. 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)

17. Discussion and action on Burn Ban.

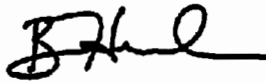
18. Closed Executive Session in Accordance with the Open Meeting Act, Tex. Govt. Code 551.071 through 551.086, to discuss:

- a. Personnel
- b. Legal Matters
- c. Real Estate
- d. Reconvene

19. Discussion on items discussed in closed executive session.

20. Discuss any new business.

21. Adjourn



County Judge
Erath County, Texas



For Public Comments

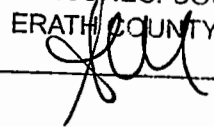
A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are 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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