



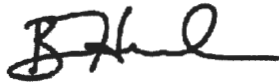
POSTED
8:50 A.M. _____ P.M.
MAY 09/2025
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ *CW* Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, May 12, 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 to approve Replat of LOT 1 LA SOMBRA ESTATES in precinct 2.
 - b. Discussion and action to approve Replat of LOT 101 & 102 MOUNTAIN LAKES in precinct 3.
 - c. Discussion and action to approve variance for 100X Cabins II Phase II.
 - d. Discussion and action to approve the final plat for 100X Cabins II Phase II.
5. Discussion and action to allow the Agrilife Extension County Agent to travel to Montana for the National Association of County Agricultural Agents Conference.
6. Presentation of V.G. Young Institute Leadership Academy Certificate.
7. Discussion and action to approve an agreement for nonemergency medical transportation between Erath County and Cruising Care LLC.
8. Discussion and action to allow PCT 3 to go out for qualifications for bidders on Mountain Lakes Overlay.
9. Discussion and action to deem surplus six DPMS AR-15 Rifles and allow them to be traded in for new rifles with Texan Guns and Gear.
10. Discussion and action to approve a uniform rental service agreement between UniFirst and Pcts 1 and 4.
11. Discussion and action to allow PCT 1 to help clear brush down County Road 454 to assist the Erath County Humane Society.
12. Discussion and action to appoint Erath County representative to ECAD.
13. Receive and file the annual Commissary Audit.
14. Discussion and action to approve budget adjustments.

15. 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.
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. Discussion and action on burn ban.
19. Discuss any new business.
20. 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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