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A.M. P.M.

JUN 06 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, June 9, 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 variance request on 500' of Visibility on Subdivided Tracts for The Legends of Comanche Moon phases III & IV.
 - b. Discussion and action to approve variance request on Cul-De-Sac Length for The Legends of Comanche Moon phases III & IV.
 - c. Discussion and action to approve variance request on Lot Requirements for The Legends of Comanche Moon phases III & IV.
 - d. Discussion and action to approve variance request on Street (Block) Length for The Legends of Comanche Moon phases III & IV.
 - e. Discussion and action to approve variance request on Roadway Layout for The Legends of Comanche Moon phases III & IV.
5. Discussion and action to approve a road bore permit on County Roads 397, 401, and 403 in PCT 2.
6. Discussion and action to approve a road bore permit on County Roads 151, 156, 149, and Glenn Cemerery Road in PCT 3.
7. Discussion and action to approve a road bore permit on County Roads 403, 419, 422, 471, and 541 in PCT 4
8. Discussion and action to allow PCT 2 to clear ROW on County Road 386.
9. Discussion and action to dispose of Unit 8272 2019 Chevy Tahoe through public auction with GovDeals.
10. Discussion and action to award Depository and Sub-Depository Contracts.
11. Discussion and action to approve a memorandum of understanding between Erath County and Texas Health Harris Methodist Hospital Stephenville.

12. Presentation of Treasurer's Report May 2025.
13. Discussion and action to approve budget adjustments.
14. Discussion and action to approve invoices presented for regular and recurring payments as presented by the County Auditor and issue order to the County Treasurer to disburse the funds.
15. 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
16. Discussion and action on burn ban.
17. Discussion and action on items discussed in executive session.
18. Discuss any new business.
19. 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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