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8:59 A.M. _____ P.M.

JUN 20 2025

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

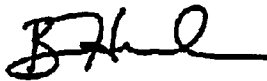
By gju Deputy

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 23, 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 allow the County to pay for a tire disposal service at a cost of \$3,0000.
5. Discussion and action to award bid for Mountain Lakes Overlay.
6. Discussion and action to allow the County Clerk to enter into a Software Service Agreement with Tyler Technologies for land records.
7. Discussion and action to approve service agreement between Erath County Tax Office and GOV- Pay Services.
8. Discussion and action to approve petty cash for the Dublin Tax and Motor Vehicle Office.
9. Discussion and action to approve the Resolution for HAVA funds as authorized under Section 101 of the Help America Vote Act of 2002 and appointing Single Point of Contact as the County Judge.
10. Discussion and action to allow Kim Johnson to travel out of state for training.
11. Discussion and action to accept a scholarship from Code 3 Associates valued at \$1,850 for Kim Johnson to attend Equine Investigation Academy Level II in Durango, Colorado.
12. Discussion and action to accept a donation valued at \$2,344.68 from Roger Williams and Jackalope Customs for a suspension lift kit for the 2025 Jeep Gladiator (unit 9171).
13. Discussion and action to allow the Sheriffs Office to travel to Fort Lejeune, NC to pick up a tracked skidsteer.
14. Discussion and action to approve an interlocal agreement between the North Central Texas Emergency Communications District and Erath County.
15. Discussion and action to establish and use an Enterprise Business account for renting vehicles for county business travel.

16. Discussion and action on contracting with Quartix for asset tracking devices for County Vehicles and Equipment.
17. Discussion and action to proceed with RFP for Independent Audit of the FY2025 Financial Statements.
18. 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.
19. Discussion and action to approve budget adjustments.
20. 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
21. Discussion and action on items discussed in executive session.
22. Discussion and action on burn ban.
23. Discuss any new business.
24. 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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