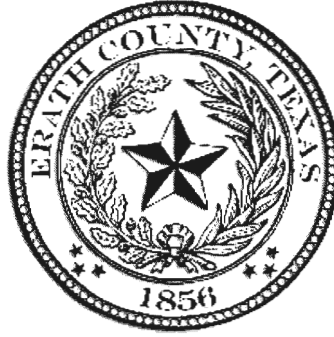




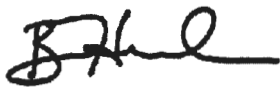
POSTED
8:14 A.M. / P.M.
AUG 08 2025
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By [Signature] Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, August 11, 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 on burn ban.
5. Land Development
 - a. Discussion and action to approve a six-month extension for Tres Cruces RV Park located in PCT 1.
 - b. Discussion and action to approve Outlaw Ranch LLC revised plan located in in PCT 1.
 - c. Discussion and action to approve a six-month extension for Wiley CR 393 Cabins located in PCT 2.
 - d. Discussion and action to approve a variance request for Faith Marie Estates located in PCT 3.
 - e. Discussion and action to approve Replat of LOT 436R, MOUNTAIN LAKES, SECTION TWO, replat into LOTS 435 & 436, MOUNTAIN LAKES, SECTION TWO.
6. Discussion and action to approve Order of Special Election for Governor-ordered Constitutional Amendment Election to be held on November 4th, 2025. *Discusión y acción para aprobar la Orden de Elección Especial para la Elección de Enmienda Constitucional ordenada por el Gobernador que se llevará a cabo el 4 de noviembre de 2025.*
7. Discussion and action to approve job description for the Human Resources office.
8. Discussion and action to allow PCT 3 to clear fence row on County Road 177.
9. Discussion and action to approve bill reductions.
10. Discussion and action to approve resolution for funding for local government maintenance of railroad pavement markings and signs and approving Judge Huckabee as the authorized representative.
11. Discussion on upcoming dates for future Commissioners Court, as per HB 1522, which takes effect September 1st, 2025.
12. Discussion and action to approve New National Opioids Settlement.
13. Presentation of Jail standards reporting.

14. Discussion and action to deem surplus PCT 4 2006 Columbia Freightliner, the last four of the VIN # 5202 and sell through Ritchie Brothers Auctioneers Fort Worth.
15. Discussion and action to renew the maintenance agreement between the tax office and Kirbo's.
16. Discussion and action to proceed with rebuilding the retaining wall at the Joint Dispatch Center and consider the quotes provided.
17. Discussion and action to allow PCT 4 to use recycled road material for the parking lot at Huckabay VFD and the Huckabay Community Center.
18. Presentation of July 2025 Treasurer's Report.
19. Discussion and action to approve budget adjustments.
20. 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.
21. Discussion and action to approve the proposed Interlocal agreements covering tax assessment and collection between Erath County Tax Assessor-Collector and taxing entities in the County.
22. Discussion and action to approve the proposed Erath County Indigent Handbook.
23. 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
24. Discussion and action on items discussed in executive session.
25. Budget workshop with elected officials and department heads.
26. Discuss any new business.
27. 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).

8:14 **POSTED**
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