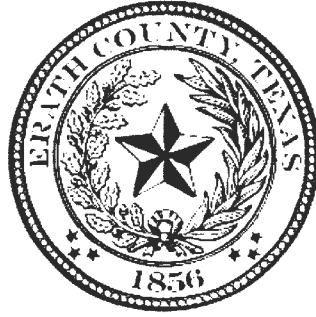




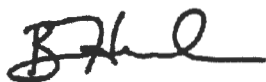
POSTED
8:40 A.M. _____ P.M.
AUG 22 2025
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ *CW* Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, August 25, 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. Presentation in honor of Ruth Buzzi.
4. Public Comments.
5. Public hearing for a speed limit on county road 386.
6. Discussions and action to approve a resolution authorizing grant to Meals on Wheels Program of Erath County.
7. Presentation from McKinstry on Joint Dispatch Center.
8. Discussion and action to approve Addendum 2 for the Master Services Agreement for Joint Dispatch Center.
9. Discussion and action to go for bids for Dispatch consoles.
10. Propose a Tax Rate.
11. Land Development
 - a. Discussion and action to approve a variance request for Homeland Estates located in pct 3.
 - b. Discussion and action to approve a variance request for Homeland Estates located in pct 3.
12. Discussion and action to approve Democrat and Republican election judge appointments.
Discusión y acción para aprobar los nombramientos de jueces electorales demócratas y republicanos
13. Discussion and action to approve this First Amendment for the Ballot on Demand System, Procession and Services Agreement between Election Systems and Software, LLC and Erath County.
14. Discussion and action to approve Election Systems and Software Electronic Pollbook Software License, Maintenance and Support Agreement for the Elections Administration Office.
15. Discussion and action to approve real estate contract to purchase property from Brian and Joanie Bennet, and Jody and Susan Stone in PCT 1.

16. Discussion and action to approve job description for a secretary for Commissioner Buck and Commissioner Ray.
17. Discussion and action to approve the Holiday Calendar for 2026.
18. Discussion and action to go out for RFP on Countywide Data Phone Plan services.
19. Discussion and action to approve monthly departmental reports for June and July.
20. Discussion and action to approve the Imposition of Optional Fees for Calendar Year 2026.
21. Discussion and action on Tax Office Interlocal agreements.
22. Discussion and action on supplemental pay for Indigent Services.
23. Discussion and action to approve budget adjustments.
24. 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.
25. Discussion and action on burn ban.
26. 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
27. Discussion and action on items discussed in executive session.
28. Budget workshops with elected officials and department heads.
29. Discuss any new business.
30. Adjourn.



County Judge
Erath County, Texas



POSTED
8:40 A.M. _____ P.M.
AUG 22 2025
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
 By _____ *GW* Deputy

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).

POSTED

8:40 A.M. _____ P.M.

AUG 22 2025

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By CW Deputy