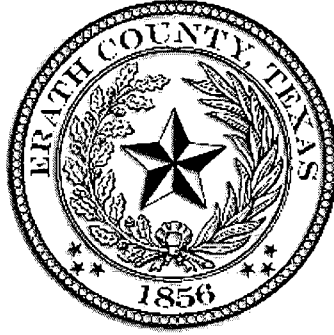




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A.M. 3:34 P.M.

SEP 02 2025

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

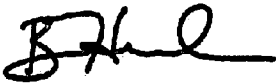
By [Signature] Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, September 8, 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. Public Hearing on Proposed Tax Rate.
5. Land Development
 - a. Discussion and action to approve replat of LOTS 353 & 354, MOUNTAIN LAKES, SECTION TWO, replat to LOT 353R, MOUNTAIN LAKES, SECTION TWO.
 - b. Discussion and action to approve the formal presentation of Preliminary Plat for Comanche Moon Phases III and IV located in Pct 4.
6. Receive and file order from District Judge on Auditor Department and Court Reporters Salaries.
7. Discussion and action to deem zero value items from Agrilife Extension office.
8. Discussion and action to approve Inmate Telephone and Video Vistation Service Agreement.
9. Discussion and action to approve Amendment to Interlocal Agreement between North Texas Tollway Authority ("NTTA") and Erath County.
10. Discussion and action to approve amendment to Bennett real estate contract for Precinct 1.
11. Discussion and action to approve Sherriff and Constable Fees for 2026.
12. Discussion and action to apply for SB 22 Grant for Sheriffs Office.
13. Discussion and action to approve Interlocal agreement related to emergency and medical services between Dublin EMS and Erath County.
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. Discussion and action on burn ban.
17. 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
18. Discussion and action on items discussed in executive session.
19. Discuss any new business.
20. Budget workshop with elected officials and department heads.
21. 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.

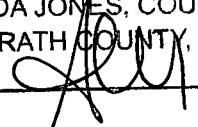
Erath County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that 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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/ A.M. 3:34 P.M.

SEP 02 2025

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By  Deputy