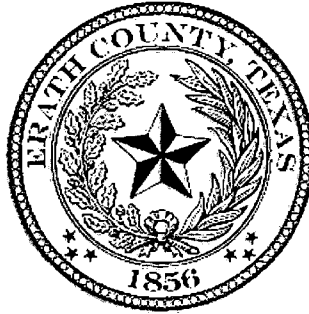




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SEP 16 2025
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By [Signature] Deputy

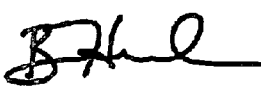
NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, September 22, 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 adopt the budgeted payroll.
5. Discussion and action to adopt the 2025-2026 Budget.
6. Discussion and action to adopt the 2025 Tax Rate.
7. Set Tax Levy.
8. Land Development
 - a. Discussion and action to approve the revised Rural Development Plan for Fossil Wood Cabins located in PCT 3.
 - b. Discussion and action to approve LOTS 21 & 22 OF DIAMOND OAKS SUBDIVISION, PHASE ONE, AN ADDITION being a revised plat OF LOTS 21 R, 22-R-1, 22-R-2, 22-R-3, DIAMOND OAKS SUBDIVISION PHASE ONE.
 - c. Discussion and action to approve variance request for Road Material and Road Design Width for Comanche Moon phase III.
 - d. Discussion and action to approve variance request for Road Material and Road Design Width for Comanche Moon phase IV.
9. Discussion and action to approve Election Services Contract with the City of Stephenville for Mayor for an unexpired term.
10. Discussion and action to approve Election Services Contract with Gordon ISD for a Bond Election.
11. Discussion and action to approve Election Services Contract with Hico ISD for a Bond Election.
12. Discussion and action to approve Notice of Special Election and the days, hours and polling places for Early Voting and Election Day Voting.

Discusión y acción para aprobar el Aviso de Elección Especial y los días, horas y lugares de votación para la Votación Anticipada y la Votación del Día de la Elección.

13. Discussion and action to approve job description for GIS/911 Addressing Coordinator.
14. Discussion and action to allow PCT 1 to clear fence row and improve drainage on County Road 263.
15. Discussion and action to approve replacing culvert on County Road 909.
16. Receive and file bond for Tax Assessor Collector, Valerie Stephens.
17. Receive and file bonds for Elections Administration Office.
18. Discussion and action to approve Service Agreements with Southwest Solutions Group for mobile storage units in the County Clerk's Office and the Tax Office.
19. Discussion and action to approve the Technology Services Agreement for the Erath County Joint Dispatch Center during the Construction Phase.
20. Discussion and action to approve Managed Services Contract between SLG Technologies and Erath County Joint Dispatch Center.
21. Discussion and action to designate which day of the week to hold Commissioners Court for the fiscal year 2026.
22. Receive and file Judges Professional Liability Insurance Policy
23. Presentation of August 2025 Treasurer's Report.
24. Receive and file 2nd quarter investment report.
25. 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 .
26. Discussion and action to approve budget adjustments.
27. 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
28. Discussion and action on items discussed in executive session.
29. Discussion and action on burn ban.
30. Discuss any new business.
31. 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. 2:20 P.M.

SEP 16 2025

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ Deputy