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## NOTICE OF COMMISSIONER'S COURT MEETING

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Erath County Courthouse  
County Courtroom, 100 W. Washington, Stephenville, Texas  
Friday, September 12, 2025 9:00 AM

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## MINUTES

On the 12th day of September, 2025 the Honorable Commissioners Court of Erath County, Texas, convened in Special Session hereof in the County Courtroom of the Erath County Courthouse for the following purpose, to wit:

Members Present: Commissioner Precinct 2, Albert Ray  
Commissioner Precinct 3, Sherman Edwards  
Commissioner Precinct 4, Jim Buck  
County Judge, Brandon Huckabee

Members Absent: Commissioner Precinct 1, Dee Stephens

1. Pledge of Allegiance.  
County Judge, Brandon Huckabee
2. Public Comments.  
No public comments
3. Open and receive requests for proposals on dispatch consoles.  
Receive requests for proposals on dispatch consoles. Three proposals were submitted.  
Xybix Systems Inc.  
Russbasset  
Watson Concoles
4. 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.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray to pay the bills.

Ayes: (4) Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None  
Motion Passed / Number 2025-304

5. 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. ReconveneClosed Session not needed.

6. Discussion and action on items discussed in executive session.  
No Closed Session
7. Discuss any new business.  
New Business:  
Final Budget September 22, 2025  
Open spot on the Pecan Valley Board
8. Budget workshops with elected officials and department heads.
9. Adjourn.  
Judge Huckabee adjourned the meeting at 9:22 a.m.

STATE OF TEXAS  
COUNTY OF ERATH

The above and foregoing is a true and complete copy of the minutes taken in my capacity as County Clerk of the Commissioners Court of Erath County, Texas, at the time and place heretofore set forth. DATED at Stephenville, Texas, this 12th day of September, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

A handwritten signature in black ink, reading "Gwinda Jones", is written over a horizontal line.