

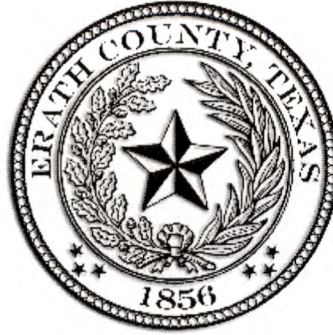
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A.M. 2:05 P.M.

NOV 04 2025

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By TCP 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, November 10, 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. Land Development
 - a. Discussion and action to approve LOT 753R, MOUNTAIN LAKES, SECTION THREE, replat into LOT 753R-A & LOT 753R-B, MOUNTAIN LAKES, SECTION TWO located in pct 3.
 - b. Discussion and action to approve LOT 897 & LOT 898, MOUNTAIN LAKES, SECTION THREE, replat into LOT 897-R, MOUNTAIN LAKES, SECTION THREE located in pct 3.
 - c. Discussion and action to approve LA SOMBRA MHC site plan located in pct 2.
5. Discussion and action to approve the Memorandum of Agreement between Texas Department of Transportation, The Texas State Historic Preservation Officer, Erath County and Nathan Collier and authorize Judge Huckabee as the Local Government Representative.
6. Discussion and action to approve a contract between Erath County EMS and North Texas Paramedic Education Consortium.
7. Discussion and action to approve a quote for fencing for the PCT 1 barn.
8. Discussion and action to allow PCT 1 to improve water flow and clear fence row on County Road 299.
9. Discussion and action to appoint Commissioner Albert Ray to the Erath County Appraisal District Board of Directors.
10. Discussion and action to move the copier lease agreement from the Indigent Health budget to the Commissioner Secretary PCT 2 and 4 budget.
11. Discussion and action to allow PCT 2 on to private property on County Road 384 to look for road material.
12. Discussion and action to enter into an agreement with the property owner PCT 2 for road material.
13. Discussion and action to update part time secretary job description for Texas AgriLife Extension Office.
14. Discussion and action to approve the part-time clerk position for the Treasurer's office with clarification.

15. Discussion and action to approve job descriptions for Department Heads.
16. Discussion and action to approve updates regarding contract with Motorola Solution and Erath County.
17. Discussion and action to reallocate some listed non-capital items for the Sheriffs Office.
18. Discussion and action to approve Interlocal Cooperation Agreement between Erath County, City of Stephenville and Joint Dispatch Center in relation to DroneSense and UAS use.
19. Discussion and action to allow Erath Emergency Management Coordinator, Chris Brooks to travel out of state for the L3Harris Conference.
20. Discussion and action to approve the sales agreement to provide console products and services between RussBassett and Erath County Joint Dispatch Center
21. Discussion and action to award RFP for outside audit services.
22. Discussion and action to approve budget adjustments.
23. 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.
24. Discussion and action on burn ban.
25. 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
26. Discussion and action on items discussed in executive session.
27. Discuss any new business.
28. Adjourn.

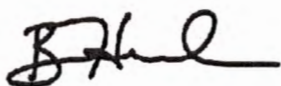
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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By TAD Deputy



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).