



NOTICE OF COMMISSIONER'S COURT MEETING

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

MINUTES

On the 12th day of November, 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 1, Dee Stephens
Commissioner Precinct 2, Albert Ray
Commissioner Precinct 3, Sherman Edwards
Commissioner Precinct 4, Jim Buck
County Judge, Brandon Huckabee

Sharlene Talamantes sat in on behalf of the County Clerk

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Public Comments.
None
3. Receive and open Request for Proposals for hosted VoIP Service, Advanced Endpoint Protection and Network Monitoring Tools.

Opened Request for Proposals for hosted VoIP Service, Advanced Endpoint Protection and Network Monitoring Tools, and received five submitted quotes.

- **Syntrio Solutions, LLC**
- **Real Time Networks**
- **Verge Network Solutions**
- **Vyve Broadband**
- **Vested Networks**

4. Discussion and action to approve hiring a third party reviewer for the United Dispatch Center in compliance with Local Government Code 2269.
MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve hiring a third party reviewer for the United Dispatch Center in compliance with Local Government Code 2269. wwWILSON Architects, PLLC

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-363

5. Discussion and action on burn ban.

No action

6. 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

Closed Session Not Needed

7. Discussion and action on items discussed in executive session.

Closed Session Not Needed

8. Discuss any new business.

No new business

9. Adjourn.

Meeting was Adjourned by Judge Huckabee

**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 Novemer, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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