

POSTED

A.M. 3:01 P.M.

DEC 02 2025

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By TCD 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, December 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:**

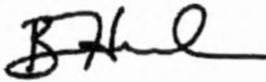
1. Pledge of Allegiance.
2. Invocation
3. Public Comments.
4. Presentation of biennial SART report by Cross Timbers Family Services.
5. Discussion and action to allow PCT 2 to clear fence right of way and remove dead trees on County Road 365, at Lucky Star Ranch.
6. Discussion and action to approve the Resolution for Dinosaur Longshore 765 KV Project.
7. Discussion and action to approve the Interlocal Agreement between The City of Granbury and Erath County.
8. Discussion and action to approve job description for PCT 3 mechanic .
9. Discussion and action to approve purchase of service truck for PCT 3.
10. Discussion and action to approve MOU for transfer of pickup from the general fund to Road and Bridge for secretarial use.
11. Discussion and action to accept statement of work from Eide Bailly.
12. Discussion and action to approve revised Erath County Purchasing Policy.
13. 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.
14. Discussion and action on burn ban.
15. 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

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

17. Discuss any new business.

18. 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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**GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS**

By \_\_\_\_\_ **TCP** Deputy