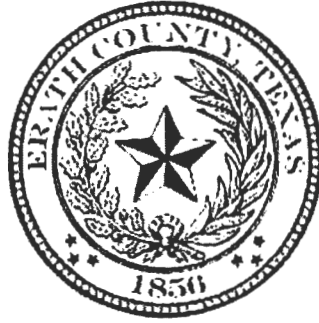




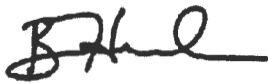
POSTED
8:47 A.M. P.M.
DEC 17 2025
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By JCB Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Tuesday, December 23, 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 the Final MURRD Plan for Hat Creek located in PCT 4.
5. Discussion and action to approve Resolution for Dinosaur Longshore 765 KV Project.
6. Discussion and action to allow PCT 2 to clear fence ROW and clear line of sight on County Road 401.
7. Discussion and action to waive the Erath County OSSF portion of the permit fee for the Morgan Mill VFD.
8. Discussion and action to go out for road material bids.
9. Receive and file continuing education hours for Tax Assessor Collector, Valarie Stephens.
10. Discussion and action to appoint Judge Alexander to the Pecan Valley Centers Board of Trustees.
11. Discussion and action to accept three shipping containers for the Sheriffs Office from LESO program and Fort Hood DLA.
12. Discussion and action to deem zero value items from the Sheriff's Office
13. Presentation of November 2025 Treasurer's Report.
14. Discussion and action to approve the budget adjustment registry.
15. 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.
16. Discussion and action on burn ban.

17. 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
18. Discussion and action on items discussed in executive session.
19. Discuss any new business.
20. 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).

POSTED
8:49 A.M. _____ P.M.
DEC 17 2025
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ JCD Deputy