



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, December 23, 2025 9:00 AM

MINUTES

On the 23rd day of December, 2025 the Honorable Commissioners Court of Erath County, Texas, convened in Regular Session hereof in the County Courtroom of the Erath County Courthouse for the following purport, 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

Gwinda Jones, County Clerk was absent. Sharlene Talamantes, deputy clerk took minutes in her absence.

1. Pledge of Allegiance.

County Judge, Brandon Huckabee

2. Invocation

Invocation, Dave Whiteman

3. Public Comments.

Public Comments RE: Transmission lines

- Lance Trinqué
- Joanna Friebele
- Jay Rust

4. Land Development

a. Discussion and action to approve the Final MURRD Plan for Hat Creek located in PCT 4.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to approve the Final MURRD Plan for Hat Creek located in PCT 4.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None

Motion Passed / Number 2025-287

5. Discussion and action to approve Resolution for Dinosaur Longshore 765 KV Project.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 4 Jim Buck to approve Resolution for Dinosaur Longshore 765 KV Project.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-288

6. Discussion and action to allow PCT 2 to clear fence ROW and clear line of sight on County Road 401.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to allow PCT 2 to clear fence ROW and clear line of sight on County Road 401.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-289

7. Discussion and action to waive the Erath County OSSF portion of the permit fee for the Morgan Mill VFD.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to waive the Erath County portion of the OSSF permit fee for the Morgan Mill VFD.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-290

8. Discussion and action to go out for road material bids.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to go out for road material bids.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-291

9. Receive and file continuing education hours for Tax Assessor Collector, Valarie Stephens.
Tax Assessor Collector, Valarie Stephens continuing education hours received and filed

10. Discussion and action to appoint Judge Alexander to the Pecan Valley Centers Board of Trustees.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to appoint Judge Alexander to the Pecan Valley Centers Board of Trustees.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-292

11. Discussion and action to accept three shipping containers for the Sheriffs Office from LESO program and Fort Hood DLA.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to accept three shipping containers for the Sheriffs Office from LESO program and Fort Hood DLA.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-293

12. Discussion and action to deem zero value items from the Sheriff's Office

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to deem zero value items from the Sheriff's Office

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-294

13. Presentation of November 2025 Treasurer's Report.

November 2025 Treasurer's Report presented

14. Discussion and action to approve the budget adjustment registry.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to Discussion and action to approve the budget adjustment registry.

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

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.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to pay the bills.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025- 296

16. Discussion and action on burn ban.

No action

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

Closed Session not needed

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

Closed Session not needed

19. Discuss any new business.

Congratulations to TSU on a great season and to the Stephenville Yellow Jackets on a State Victory!

We have such a great caring and giving community! Closed Session not needed

20. 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 23rd day of December, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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