



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, February 23, 2026 9:00 AM

MINUTES

On the 23rd day of February, 2026 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

Gwinda Jones, County Clerk

Members Absent: County Judge, Brandon Huckabee
Meeting was presided by Dee Stephens, Commissioner Precinct 1

1. Pledge of Allegiance.
Commissioner Precinct 1, Dee Stephens
2. Invocation
3. Public Comments.
JoAnna Friebele
4. Presentation of the Texas Health Resources' Community Impact Grant for Erath County.
Texas Health Resources' Community Impact Grant for Erath County presented.
5. Discussion and action to approve budget adjustments.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve budget adjustments.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-024

6. 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: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-025

7. Presentation of Treasurer's Report January 2026.

Treasurer's Report January 2026 presented.

8. Receive and File 1st Quarter of FY 2026 Investment Report.

1st Quarter of FY 2026 Investment Report received and filed.

9. Discussion and action to approve lease and maintenance agreement for a copier in the GIS/911 Addressing Office.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 2 Albert Ray to approve lease and maintenance agreement for a copier in the GIS/911 Addressing Office.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-026

10. Discussion and action to appoint 2 elected officials to the Erath Somervell County Sub Regional Planning Commission (ESSRPC)

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to appoint himself (Commissioner Precinct 1, Dee Stephens) and County Judge, Brandon Huckabee to the Erath Somervell County Sub Regional Planning Commission (ESSRPC)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-027

11. Discussion and action to appoint 1 citizen s to the Erath Somervell County Sub Regional Planning Commission (ESSRPC)

Pass / No action

12. Recieve and open all bids for Mountain Lakes Overlay Project.

**Bids for Mountain Lakes Overlay Project opened.
One bid submitted. DFW Paving, LLC \$484,620.00**

13. Discussion and action to allow PCT 2 to clear fence row and clean drainage ditch on County Road 374.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to allow Precinct 2 to clear fence row and clean drainage ditch on County Road 374.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-028

14. Discussion and action to approve extended warranty, preventative maintenance, and support agreement between Justice AV Solutions (JAVS) and Erath County Courts.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve extended warranty, preventative

maintenance, and support agreement between Justice AV Solutions (JAVS) and Erath County Courts.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-029

15. Discussion and action to approve departmental reports for January 2026.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve departmental reports for January 2026.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-030

16. Discussion and action on burn ban.

No action. Leave burn ban on.

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.

New Business: None

The Dublin Citizen has the power line maps available for viewing for anyone interested.

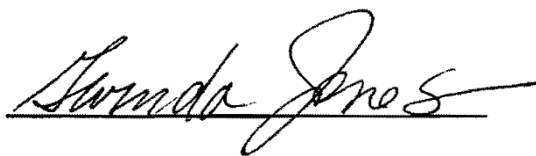
20. Adjourn.

Commissioner Stephens adjourned the meeting at 9:31 a.m.

**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 February, 2026.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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

