



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, April 7, 2026 9:00 AM

MINUTES

On the 7th day of April, 2026 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

Gwinda Jones, County Clerk

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Public Comments.
Cindy Shipman - Thank you to Commissioners
3. Receive and open bids for road materials.
Received bids for road materials from the following:
Green Dream International LLC
Heidelberg Materials
Cleveland Asphalt Products Inc.
Texas Best Aggregate
J. H. Strain & Sons Inc.
Mills Crushed Stone
Wright Asphalt Products Co.
Vulcan Construction Materials LLC
Ergon Asphalt & Emulsions Inc.
P2 Emulsions
4. 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 2026-064

5. Discussion and action on Erath county Intervention on Dinosaur-Longshore.

No Action

6. Discussion and action to purchase Microsoft Multi-Factor authentication.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to purchase Microsoft Multi-Factor authentication.

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

Motion Passed / Number 2026-065

7. 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

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to recess into Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss IT security:

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

Motion Passed / Number 2026-066

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to reconvene in open session.

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

Motion Passed / Number 2026-067

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

No action

9. Discussion and action on burn ban.

Pass / No action

10. Discuss any new business.

391 Special Regional Planning Commission meets here today at 2:00 p.m.

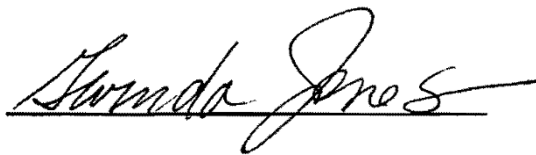
11. Adjourn.

Judge Huckabee adjourned the meeting at 9:57 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 7th day of April, 2026.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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