



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, May 11, 2026 9:00 AM

MINUTES

On the 11th day of May, 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

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

Gwinda Jones, County Clerk

1. Pledge of Allegiance.

Commissioner Precinct 1, Dee Stephens

2. Invocation

Invocation

3. Public Comments.

No public comments

4. Discussion and action to adopt a resolution approving a project in Erath County, Texas, financed by the Dublin Economic Development Corporation for Purposes of Chapter 501 of the Local Government Code and Section 147 of Title 26 of the United States Codes.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to adopt a resolution approving a project in Erath County, Texas, financed by the Dublin Economic Development Corporation for Purposes of Chapter 501 of the Local Government Code and Section 147 of Title 26 of the United States Codes.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-111

5. 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 2026-112

6. Discussion and action to approve line item transfers.

No line item transfers presented

7. Presentation of April 2026 Treasurer's Report.

Treasurer's April 2026 Treasurer's Report presented.

8. Discussion and action to approve Microsoft Server license.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve Microsoft Server license. (\$77,188.00)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-113

9. Discussion and action to allow the Tax Office to engage with MVBA in conversation to correct a property deed that was done in error upon a tax sale.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to allow the Tax Office to engage with MVBA in conversation to correct a property deed that was done in error upon a tax sale.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-114

10. Consider and accept a donation from Billy McMinn to the Erath County Sheriff's Office Vehicle Kit.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 4 Jim Buck to accept a donation from Billy McMinn to the Erath County Sheriff's Office Vehicle Kit.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-115

11. Discussion and action to enter into a memorandum of agreement with the American Conservation Foundation for the purpose of developing a Community Wildfire Protection Plan (CWPP).

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray to enter into a memorandum of agreement with the American Conservation Foundation

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-116

12. Discussion and action to apply for the Community Wildfire Defense Grant (CWDG) once the CWPP has been approved by the Texas A&M Forrest Service.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to apply for the Community Wildfire Defense Grant (CWDG) once the CWPP has been approved by the Texas A&M Forrest Service.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-117

13. Discussion and action on burn ban.

No action

14. 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

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

Closed Session Not Needed

16. Discuss any new business.

No new business

17. Adjourn.

Commissioner Stephens adjourned the meeting at 9:21 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 11th day of May, 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.