



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, May 26, 2026 9:00 AM

MINUTES

On the 26 day of May , 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
 County Judge, Brandon Huckabee

Members Absent: None

Gwinda Jones, County Clerk

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation
Jason Gardner
3. Public Comments.
Chad Townson — regarding Tres Cruces RV Park.
4. Land Development
 - a .Discussion and action to approve the replat application filed to revise LOTS 1038 & 1039 MOUNTAIN LAKES , SECTION FOUR, PHASE ONE AN ADDITION TO ERATH COUNTY TEXAS, replat into LOT 1038R , MOUNTAIN LAKES, SECTION FOUR, PHASE ONE. Located in Pct 3.
 - b. Discussion and action to approve the replat application filed to revise LOTS 588 & 587R MOUNTAIN LAKES , SECTION ONE , AN ADDITION TO ERATH COUNTY TEXAS, replat into LOT 95R , MOUNTAIN LAKES, SECTION ONE. Located in Pct 3.
 - c. Discussion and action to approve the replat application filed to revise LOTS 457 AND 458 SECTION TWO, MOUNTAIN LAKES , AN ADDITION TO ERATH COUNTY TEXAS, being replat into LOT 458 - R MOUNTAIN LAKES, SECTION TWO. Located in Pct 3.
 - d. Discussion and action to approve the replat application filed to revise LOT 42 INDIAN HILLS SUBDIVISION, AN ADDITION TO ERATH COUNTY TEXAS. replat into LOTS 42A AND 42B, INDIAN HILLS SUBDIVISION. Located in Pct. Located in Pct 4.

A. MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve the replat to revise LOTS 1038 & 1039 MOUNTAIN LAKES , SECTION FOUR, PHASE ONE into LOT 1038R , MOUNTAIN LAKES, SECTION FOUR, PHASE ONE.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026- 118

B. MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to approve the replat of LOTS 588 & 587R MOUNTAIN LAKES, AN ADDITION IN ERATH COUNTY into LOT 588-R

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026- 119

C. MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to approve the replat to revise LOTS 457 AND 458 SECTION TWO, MOUNTAIN LAKES, AN ADDITION TO ERATH COUNTY into LOT 458-R

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026- 120

D. MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to approve the replat to revise LOT 42 INDIAN HILLS SUBDIVISION, AN ADDITION TO ERATH COUNTY TEXAS. replat into LOTS 42A AND 42B, INDIAN HILLS SUBDIVISION.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026- 121

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 2026-122

6. Discussion and action to approve line item transfers.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve line item transfers.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026-123

7. Discussion and action to open and receive bids for PCT 1 Maintenance Barn Construction Project.

Bosque River Builders — \$608,330.00

Pro Mechanical of Texas (Electrical)— \$36,804.46

Erath Plumbing \$20,005.56

Pro Mechanical of Texas (HVAC) — \$14,829.29

Advanced Ag Services LLC - \$618,234.00

Bosque Construction — \$742,662.01

Onyx Solutions- \$767,697.00

8. Discussion and action to award bids for the PCT 1 Maintenance Barn Construction Project.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 1 Dee Stephens to Table the Bids.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026- 124

9. Discussion and action to open and receive bids for Inmate Food Services.
No bids.

10. Discussion and action to authorize Judge Huckabee to sign closing documents for the purchase of real estate.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to authorize Judge Huckabee to sign closing documents for the purchase of real estate.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026- 125

11. Discussion and action to approve purchase of used Water Truck for Precinct 4 from East Texas Trucks.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to approve purchase of used Water Truck for Precinct 4 from East Texas Trucks not to exceed \$70,000.00.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026- 126

12. Discussion and action to approve Kofile Contract for County Clerk Records Preservation Project.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve Kofile Contract for County Clerk Records Preservation Project. (\$102,326.40)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026- 127

13. Discussion and action to approve agreement between Erath County and the Texas Department of Family and Protective Services.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve an agreement between Erath County and the Texas Department of Family and Protective Services.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026- 128

14. Discussion and action to approve Mutual Aid Agreement between Erath County and All 1st Responder Agencies for Complex Emergency Response and Investigation Planning.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to approve Mutual Aid Agreement between Erath County and All 1st Responder Agencies for Complex Emergency Response and Investigation Planning.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026- 129

15. Discussion and action to allow Palo Pinto use of VHF radio frequency.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to allow Palo Pinto use of VHF radio frequency. If any issue arises, they will cease usage.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026-130

16. Discussion and action to allow the Sheriffs Office to withdraw from the Memorandum of Agreement 287(g) Jail Enforcement Model with U.S. Immigration and Customs Enforcement.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to allow the Sheriffs Office to withdraw from the Memorandum of Agreement 287(g) Jail Enforcement Model with U.S. Immigration and Customs Enforcement.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026-131

17. Discussion and action to approve the job description for administrative clerk in the County Attorney's office.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve the job description for administrative clerk in the County Attorney's office.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026-132

18. Discussion and action to allow PCT 2 to purchase a dump trailer.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to allow PCT 2 to purchase a dump trailer.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026-133

19. Discussion and action to approve a payment processing agreement between Tyler Technologies and Erath County for the eFile Processing in both Justice of the Peace Offices.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to approve a payment processing agreement between Tyler Technologies and Erath County for the eFile Processing in both Justice of the Peace Offices.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2026-134

20. Discussion and action on burn ban.

No action

21. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
- Personnel
 - Legal Matters
 - Real Estate
 - Reconvene

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 1 Dee Stephens to recess into Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss Personnel and Legal Matters. (9:50 AM)

Ayes: (0) None: Noes: (0) None
Motion Passed / Number 2026-135

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 2 Albert Ray to open back into regular session. (10:40 AM)

Ayes: (0) None: Noes: (0) None
Motion Passed / Number 2026-136

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

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 1 Dee Stephens to approve changing clerk 1 position to clerk 2 position in the District Clerk's office.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-137

23. Discuss any new business.
No New Business.

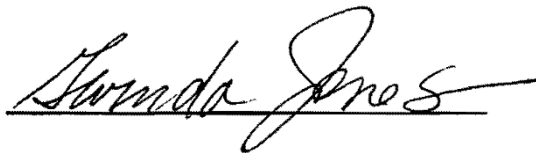
24. Adjourn.

Judge Huckabee adjourned the meeting at 10:41 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 26th day of May 2026.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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