

February 18, 2021

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, February 22, 2021 at 9:00 a.m. in the 2nd Floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:**

1. Introduce new members of Erath County Historical Commission, Larry Smith and Terry Gibbs.
2. Discussion and action to approve Consent Agenda:
  - a. Monthly Departmental Reports (sent via email)
3. Discussion and action to approve Election Services contract with City of Dublin. (G. Jones)
4. Discuss & Approve Resolution regarding SB234 / HB749. (J. Brown)
5. Discussion and action to approve Service Agreement with Alford Water Conditioning/K&V Water Service. (D. Richards)
6. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
7. Discussion and action for permission to dispose of three dumbbells and 3 bars at the fitness center. (Treasurer)
8. Discussion and action to approve Budget Line Item Transfers. (Auditor)
9. Discussion and action to approve invoices presented for regular and recurring payment. (Auditor)
10. Discussion and action on Burn Ban. (Fire Marshal)
11. Discussion an action, if any on status of COVID-19 in Erath County. (S. Driskill)
12. Discussion and action to lower speed limit on county roads. (Commissioners)
13. Discussion and action to hire coordinator to approve subdivisions and write subdivision rules compliant with the State of Texas subdivision rules. (Commissioner)
13. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
  - a. Personnel
  - b. Legal Matter
  - c. Real Estate
  - d. Reconvene
14. Discuss any new business.
  - a. The Governor has declared a disaster for all counties in Texas due to the winter storm.

*Alfonso Canjón*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED  
\_\_\_\_\_ A.M. 1:50 P.M.

FEB 18 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By WA Deputy

Erath County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Personnel or Devices), §551.087 (Economic Development), §551.088 (Deliberation regarding Test Item), and 551.089 (Deliberation regarding Security Devices or Security Audits).