

February 25, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in EMERGENCY SESSION THURSDAY, FEBRUARY 25, 2021, at 12:30pm. in the 2nd floor courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. To discuss and or approve staffing for the Erath County Vaccination Center.
2. To discuss and or approve software purchase for the Erath County Vaccination Center.
3. To discuss an or approve purchase of Tablets/Laptops for use at the Erath County Vaccination Center.
4. To discuss and or approve purchase of cell phones for use of the Erath County Vaccination Center.
5. To discuss and or approve contacting QUICKBASE to send a tech person to provide instruction on the use of the QUICKBASE Application.
6. 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
7. New Business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

10:31 A.M. _____ P.M.

FEB 25 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *aw* 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).