



POSTED
9:04 A.M. P.M.
FEB 24 2023
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By G Deputy

February 24, 2023

NOTICE OF COMMISSIONER'S COURT MEETING - REVISED

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, February 27, 2023 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. Pledge of Allegiance
2. Invocation.
3. Public Comments
4. Discussion and action to approve Consent Agenda:
 - a. Monthly/Quarterly Departmental reports
5. Public Hearing regarding revising the regulations on manufactured home rental communities pursuant to section 232.007 of the Texas Local Government Code.
6. Discussion and action to approve revision of regulations on manufactured home rental communities pursuant to section 232.007 of the Texas Local Government Code.
7. Discussion and action to sell PCT2 Vehicles to Comanche CINTEX Auction. (Albert Ray)
8. Discussion and action for authorization to execute participation for Erath County in the New Opioid Settlement.
9. Discussion and action on presentation for grant request for Leon Bosque RC&D Council.
10. Discussion and action to appoint and renew two-year term with Tommy Shelton as Erath County Fire Marshall pursuant to Local Government Code 352.011
11. Receive and File Beacon Sales Acquisition, Inc. DBA Beacon Building Products Roofing Bond for the new Annex building.
12. Presentation of Constable PCT 2 Racial Profiling Report for 2022. (Ryan Gibson)
13. Discussion and action to approve running water line across County Road 203. (Joe Brown)
14. Discussion and action to approve agreement with White Horse Academy for school resource officer. (Sheriff Coates)
15. Presentation and approval of the December 2022 monthly Treasurers Report. (Angie Shawver)

16. 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. (K. Reeves)
17. Discussion and action on Burn Ban. (Fire Marshal)
18. 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
19. Discuss any new business.
20. Adjourn.



Brandon J. Huckabee
 County Judge
 Erath County, Texas



For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

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).

POSTED

9:04 A.M. _____ P.M.

FEB 24 2023

GWINDA JONES, COUNTY CLERK
 ERATH COUNTY, TEXAS

By G Deputy