



March 17, 2022

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in Special Session on Tuesday, March 22, 2022 at 9:00 a.m. in the 2<sup>nd</sup> Floor Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Information on Annex II construction with presentation by Brian Gaffin.
2. Discuss and approve Bond for Janice Rutledge – Justice of the Peace Pct. #2. (Gwinda Jones)
3. Discuss and or approve Amendment to purchase agreement for Tyler Technologies to include credit card machines for offices that accept payments. (Wanda Greer)
4. 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
5. Discuss any new business.
6. Adjourn.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED  
9:28 A.M. \_\_\_\_\_ P.M.

MAR 17 2022

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS  
By \_\_\_\_\_ *CW* 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).