



POSTED
8:16 A.M. _____ P.M.

MAY 5 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ Deputy

May 5th, 2023

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, May 8th, 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 the Preliminary Plan for WAH Development on County Road 407. (Jason Gardner)
5. Discussion and action to approve Buffalo Ridge Subdivision Phase III revision of lot 49A. (Jason Gardner)
6. Discussion and action to set a date for a public hearing at 9:15 a.m. on June 12th, 2023 for the cancellation of lots 1-4 of Rio Verde Phase 1. (Jason Gardner)
7. Discussion and action to approve request for PCT 2 to clear fence ROW on County Road 370 for Johon Koke to improve drainage and site distance on a curve. (Albert Ray)
8. Discussion and action to approve request from PCT 2 to order a new MACK Truck Tractor from Coop Truck Dealer (Brucker Truck Sales). (Albert Ray)
9. Discussion and action to approve the corrected contract with Civic Plus.
10. Discussion and to go out for bids on premixed asphalt and base material for Erath County.
11. Discussion and action to approve forming a handbook committee. (Becky Keith)
12. Discussion and action to approve FY2024 Remote Birth Access Agreement with the Texas Department of State Health Services for the County Clerk's Office. (Gwinda Jones)
13. Presentation and approval of April 2023 monthly Treasurer's Report. (Angie Shawver)
14. 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)
15. 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
16. Discuss any new business.

17. Adjourn.



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).

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