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MAY 0 5 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

Deputy

POSTED

May 5, 2022

## **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 9, 2022 at 9:00 a.m. in the 2<sup>nd</sup> floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

- 1. Pre-Application presentation by Bryson Adams for Subdivision plan on CR 175 in Pct. 3.
- 2. Pre-Application presentation by Rylan Harrison for Legends of Comanche Moon subdivision in Pct. 4.
- 3. Pre-Application meeting with Brian Williams re: Carpenter Farm development in Pct. 4.
- Pre-Application meeting with Jared Mills/Charlie Gillespie for Oak View Ranch subdivision in Pct.
   1.
- Pct. 2 requests permission to enter into an agreement with City of Dublin to pave 1000' of N Post Oak Street using county equipment and personnel and Action to approve Interlocal Agreement. (Albert Ray)
- 6. Pct. 2 requests permission to push 1000' fence row for Stephens on CR407 to approve site distance. (Albert Ray)
- 7. Pct. 2 requests permission to push 800' fence row for Elston on CR398 to approve site distance. (Albert Ray)
- 8. Discussion and Action on Burn Ban. (Fire Marshal)
- 9. Discussion and Action to approve the Payroll Distribution Register and Overtime Register. (Kim Barrier)
- 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. (Kay McLearen)
- Discussion and Action to approve road bore permit for Century Link to bore approximately 80 feet under CR180 in Pct. 3, to the right of the right-of-way. Work to be performed 5/13-5/18/22. (Joe Cutler)

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).

- 12. 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
- 13. Discuss any new business.

14. Adjourn.

Offerer Caupes
County Judge

Erath County, Texas

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