

June 18, 2021

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on MONDAY, JUNE 21, 2021 at 2:00 p.m. in the 1st floor Commissioner's Conference Room at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Discussion and action to approve invoice for Pct. 3 trailer for payment and issue Order to the County Treasurer to disburse the funds. (Auditor)
2. Discussion and action on Emergency Management Coordinator position and job description.
3. 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
4. Discuss any new business.
5. Adjourn

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

A.M. 1:40 P.M.

JUN 18 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *G* 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).