



POSTED
8:51 A.M. P.M.

JUN 23 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By [Signature] Deputy

June 23rd, 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, June 26, 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. Discussion and action to approve Replat for Lots 336, 337, and 338 in Mountain Lakes Section Two. (Jason Gardner)
6. Discussion and action to approve order canceling Lots 1-4 in Rio Verde Subdivision. (Jason Gardner)
7. Discussion and action to approve Final Plat for The Residences at Rough Creek Lodge. (Jason Gardner)
8. Discussion and action to approve corrected Final Plat for The Legends of Comanche Moon Phase V. (Jason Gardner)
9. Discussion and action to approve TexPool Resolution Amending Authorized Representatives. (Gwinda Jones)
10. Discussion and action to approve job description for Elections Clerk. (Gwinda Jones)
11. Discussion and action to approve job description for Juvenile Probation Officer.
12. Discussion and action to allow PCTs to send employees to CDL training.
13. Discussion on PCT 1 purchasing of rock from Big Creek Construction. (Dee Stephens)
14. Discussion and action to amend the contract between Erath County Jail and Southern Health Partners. (Sheriff Coates)
15. Discussion and action to approve and designate the outside steps of the South side of the Courthouse for all sales of real or personal property which may be ordered or authorized by Texas Statute. (Jason Schipper)
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 approve budget adjustments for June 26, 2023. (K. Reeves)
18. Discussion and action on Burn Ban. (Fire Marshal)
19. 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

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- c. Real Estate
- d. Reconvene

20. Discuss any new business.

21. Adjourn.

[Signature]

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).