

JULY 2, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION TUESDAY JULY 6, 2021 at 9:00 a.m. in the 1st Floor Commissioners' 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 extension on the Wright Asphalt bid until September 30, 2021.
2. Discussion and Action to have the County Auditor proceed with preparing bid requests for road materials for the period July 2021 through September 20, 2022.
3. Discussion and Action to go out for Annual Material Bids.
4. Discussion on the proposed cost estimate for construction of the new multi-purpose County Annex.
5. Discussion and Action to begin the next steps related to the construction of the new multi-purpose County Annex.
6. Discussion and Action to authorize the Architect to proceed with the preparation of construction documents.
7. Discussion and Action to have the County Auditor start the process of acquiring a Construction Manager at Risk for Court Approval.
8. 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
9. Discussion and Action to contract with Chris Brooks as a temporary employee to assist the County with the Communications Project until the end of the current fiscal year.
10. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

_____ A.M. 12:20 P.M.

JUL 02 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *gn* 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), \$551.077 (Economic Development), \$551.088 (Deliberation regarding Test Item), and \$551.089 (Deliberation regarding Security Devices or Security Audits).

Closed session Items: