



July 8, 2022

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in Special Session on Monday, July 11, 2022 at 1:00 p.m. in the conference room of the 2nd Floor Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Open and Receive bids (item 27 approved on June 13, 2022 agenda) for a used motor grader with the option to trade in a JD 770 B Motor Grader. (K. McLearen/Pct. 2)
2. Discussion and action to approve bid for a used motor grader with the option to trade in a JD 770 B Motor Grader (Pct 2)
3. Discussion and action to approve to create a position for a Subdivision Coordinator (Keith Bailey)
4. Discussion and action to approve funding for a Subdivision Coordinator (Keith Bailey)
5. Discussion and action to approve rate of pay for a Subdivision Coordinator (Keith Bailey)
6. 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
7. Discuss any new business.
8. Adjourn.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

11:48 A.M. _____ P.M.

JUL 08 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *GW* 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).