

July 26, 2021

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on Thursday, July 29, 2021 at 10:00a.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. Zoom meeting with the Commissioner's Court regarding Redistricting. (R. Rios)
2. Discussion and action to appoint County Payroll Officer and Human Resource Officer with all duties related to payroll preparation, administration and personnel administration. This position will report directly to the Commissioner's Court. The legislated duty of disbursing funds related to the payroll processes remain with the County Treasurer.
3. Discussion and action to transfer budgeted Payroll and Human Resource personnel and related benefits from the County Treasurer budget to the new Payroll and Human Resources department budget.
4. 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
5. Discuss any new business.
6. Adjourn.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED  
8:25 A.M. \_\_\_\_\_ P.M.

JUL 26 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By Gj 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).