

AUGUST 13, 2021

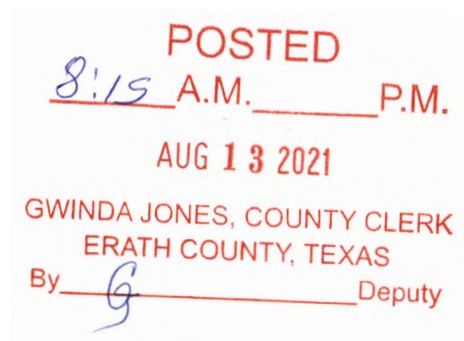
**REVISED NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION MONDAY AUGUST 16, 2021 at 9:00 a.m. in the 1<sup>st</sup> Floor Commissioners' Conference Room at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:**

1. Approval of Order of Special Election for Governor-ordered Constitutional Amendment Election and County-ordered Special Local Option Liquor Election to be held on November 2, 2021 and Approval of both Notices of Special Election.
2. Discussion and Action on county-wide burn ban.
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.

*Alfonso Canyon*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



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).

Closed session Items: