



POSTED  
8:48 A.M. \_\_\_\_\_ P.M.

AUG 25 2023

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ Deputy

August 25<sup>th</sup>, 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, August 28<sup>th</sup>, 2023 at 9:00 a.m. in the 2<sup>nd</sup> 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 a 6-month extension for Recreational Ranch. (Jason Gardner)
6. Discussion and action to approve the preliminary plan for 100X Cabins II Phase Two. (Jason Gardner)
7. Discussion and action to enter into a professional service agreement with TROTT Communications Group as a discretionary exemption from the competitive bidding process under the Local Government Code 262.024 by the Commissioners Court.
8. Discussion and action to go out for bid on Mountain Lakes entrance project. (Joe Brown)
9. Discussion and action to set salaries, expenses, or allowances for Erath County Elected Officials.
10. Discussion and action to approve purchasing a Haul Trailer through Buy Board. (Joe Brown)
11. Discussion and action to approve request from PCT 2 to enter into a two-year agreement with Crystal Whitefield Trust to purchase road base from them. (Albert Ray)
12. Discussion and action to approve purchasing furniture from Caring Hearts for Children.
13. Propose 2023 Tax Rate.
14. Discussion and action to extend deadline to use holiday time for employees.
15. Discussion and action to approve Interlocal Agreement for joint dispatch.
16. Discussion and action to approve Sheriff and Constable Fees, no change.
17. Discussion and action to approve Agreement for Police Services between Erath County and Whitehorse Christian Academy. (Sheriff Coates)
18. Discussion and action to approve EMS Interlocal Agreement with City of Dublin and Erath County.

19. Discussion and action to approve general maintenance Interlocal Agreement between Erath County and City of Dublin.
20. Presentation by Anco Insurance Brokers on Health Benefits for Erath County.
21. Discussion and action to designate Anco Insurance Brokers as the agent of record for Erath County Health Benefits.
22. Discussion and action to un-table item 20, "Discussion and action to award contracts for health insurance and related benefits", from Commissioners Court on 7.24.2023.
23. Discussion and action to award to award health-related benefits for Budget Year 2024.
24. Discussion and action to approve commercial lease between Wade Rust and Shannon Rust and the Erath County Juvenile Probation Board.
25. Receive and file Quarterly Investment Report.
26. 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)
27. Discussion and action to approve budget adjustments.
28. Discussion and action to set TCDRS contribution rate for Fiscal Year 2024.
29. Discussion and action on Burn Ban. (Fire Marshal)
30. 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
31. Discuss any new business.
32. Adjourn.



County Judge  
Erath County, Texas



For Public Comments:

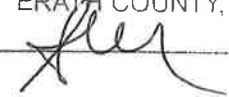
*A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are 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).

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