



September 1, 2022

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in Special Session on Tuesday, September 6, 2022 at 9:00 a.m. in the 2nd 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. Public Comments
3. Discussion and action to approve Commercial Lease Agreement for the Juvenile probation building for 9/1/22-8/31/23.
4. Discussion and action to approve increase in requested amount to \$25,000.00 for Meals on Wheels annual budget. (Elizabeth Johnson)
5. Discussion and action to approve re-appointment of Dr. Reginald Hall as Trustee for Pecan Valley Centers for Behavioral & Developmental Health Care for a 2-year term 9/1/22-8/31/24.
6. Discussion and action to accept and file Official Bond and Oath for Jennifer Carey, Bond No.62471437 in the amount of \$50,000.
7. Discussion and action to accept and file Official Bond and Oath for Jennifer Carey, Bond No.62466697 in the amount of \$50,000.
8. Precinct 1 request permission to go out for bids for a used John Deere 7330 Tractor. (Dee Stephens)
9. Precinct 1 request permission to travel to Pauls Valley Oklahoma to inspect a used John Deere Tractor. (Dee Stephens)
10. Public Hearing to consider the proposed actions of the Erath County Commissioners' Court concerning the adoption of subdivision regulations, Takings Impact Assessment and to receive public comment on said proposed actions.
11. 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
12. Discuss any new business.
13. Adjourn.

POSTED

_____ A.M. 12:03 P.M.

SEP 01 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ CW Deputy

Alfonso Campos

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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_____ A.M. 12:03 P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *CW* Deputy