



September 3, 2021

**Amended 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 7, 2021 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. Public Hearing on Tax Rate.
2. Discuss and or approve replat application for lots 477 and 478 to 477R in Mountain Lakes Section 2. (Precinct 3)
3. Discuss and or approve 2022 Texas VINE Service Agreement Renewal between Appriss and Erath County.
4. Discuss and or approve expenditure(s) for juror counseling pursuant to Code of Criminal Procedure Art. 56.04(f).
5. Discussion and action to approve invoices presented for regular and recurring payment as presented by the County Auditor and issue Order to County Treasurer to disburse the funds.
6. Discussion and action to approve interlocal agreement with Somervell County.
7. 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
8. Discuss any new business.
9. Adjourn.

POSTED

9:55 A.M. \_\_\_\_\_ P.M.

SEP 03 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

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



*Alfonso Campos*

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).