



September 15, 2022

POSTED
1025 A.M. _____ P.M.
SEP 15 2022
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By [Signature] Deputy

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **SPECIAL SESSION** on Thursday September 22nd, 2022 at 9:00 a.m. in the 2nd Floor 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 actions to Adopt 2022-2023 Budget.
4. Public Hearing concerning the adoption of the 2022 Tax Rate.
5. Adopt 2022 Tax Rate.
6. Set Tax levy.
7. Precinct 1 requests permission to enter into contract with Ronald Gossett to purchase road material from his property on CR 288. (Dee Stephens)
8. Notification of Polling place change from Lingleville Baptist Church to Lingleville Fire Department. (Gwinda Jones)
9. Discussion and action to approve out of state training at Emergency Management Institute in Maryland for Cyndi Smith Emergency Management Coordinator. (Cyndi Smith)
10. Discussion and action to appoint Human Resource and Payroll Officer and with all the duties related to payroll preparation, administration and personnel administration. This position will report directly to the Commissioners' Court. The legislated duty of disbursing funds related to the payroll processes remain with the County Treasurer.
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.

Alfonso Canino

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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