



October 7, 2021

POSTED

A.M. 3:10 P.M.

OCT 07 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By G Deputy

### NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Tuesday, October 12, 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. Presentation of Employee Service Awards.  
Kiela Whitten (5), Tonya Hilzer (15), Pauline Duke (15)
2. Presentation by Wendell Sadler about Texas State Guard training scheduled to be held in Erath County in 2022.
3. Discussion and action to approve re-plat of Mountain Lakes, Lots 477 & 478, Sec. 2 in Pct. 3. (G. Hershman)
4. Un-table, Discuss, and take action on abatement request for NextEra solar farm in Erath County.
5. Discussion and action to approve Amendment #1 to Health Services Agreement with Erath County and Southern Health Partners. (D. Clayton)
6. Discussion and action to approve Erath County Volunteer Fire contract agreements with **Erath County VFD, Carlton VFD, Huckabay VFD, Selden VFD, and Desdemona VFD**. (Shelby Blackwell would like to address the Court concerning Huckabay VFD contract)
7. Discussion and action to approve payroll deductions for employees for United Way. (K. Barrier)
8. Discussion and action to approve the Payroll Distribution Register and Overtime Register for payroll ending 9/29/214. (K. Barrier)
9. Discussion and action to approve the Investment Policy for 2021. (K. Barrier)
10. Presentation and approval of the quarterly investment report. (K. Barrier)
11. Receive and File Budget Year 2022 Employee Health Insurance Deductible Reimbursement Plan Agreement. (A. Campos)
12. Discussion and action to approve Budget Line Item Transfers. (K. Reeves)
13. 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)

14. Discussion and action to approve bids on blade and brush cutter for Pct. 4 through Buy Board or other approved Cooperative Purchasing Program. (J. Buck)
15. Discussion and action on Burn Ban. (Fire Marshal)
16. Discussion and possible action on fees for septic permits and subdivisions/rural development/RV parks/manufactured home developments. (A. Campos)
17. 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
18. Discuss any new business.
19. Adjourn.

*Alfonso Campos*

County Judge  
Erath County, Texas



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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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