



POSTED

A.M. 2:05 P.M.

NOV 18 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By G Deputy

November 18, 2021

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, November 22, 2021 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. Discussion and action to approve Monthly Departmental reports (sent via email)
2. Discussion and action to approve replat for Mountain Lakes, Lot 565R, Sec 2 in Pct. 3. (Ferrier)
3. Discussion and action to approve replat for Mountain Lakes, Lot 655 & 656, Sec 2 in Pct. 3. (Meek)
4. Discussion and action to approve Plat Application (Preliminary) for Eastwood Estates. (R. Taylor)
1. Discussion and action to approve construction of a Road Bore on County Road 431 in Pct. 2. (Jerry Dipple)
5. Discussion and action to approve Ch. 381 performance agreement between Erath County and Schreiber Foods, Inc., 923 CR 176, Stephenville TX 76401.
6. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
7. Presentation and approval of the October Treasurer's Report. (K. Barrier)
8. Discussion and action regarding county employee Christmas luncheon.
9. Discussion and action to fund salary of new Veteran Services Officer for month of December.
10. Discussion and action to approve Interlocal Agreement with Bosque County to purchase dura patch patching unit from Pct. 1. (D. Stephens)
2. Discussion and action to approve Cooperative Agreement between Tx A&M AgriLife Extension Services and Erath County. (L. Jenschke)
3. Discussion and action to approve construction of glass/wood partitions for the Tax Office work stations. (J. Carey)
4. Discussion and action to approve Budget Line Item Transfers. (K. Reeves)
5. 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)

6. Discussion and action to approve Construction Manager for Annex III building project. (D. Stephens)
7. Discussion and action to approve entering into contract negotiations for Annex III building project. (D. Stephens)
8. Discussion and action on Burn Ban. (Fire Marshal)
9. 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
10. Discuss any new business.
11. Adjourn until 1pm
12. 1:00pm Reconvene for Commissioners workshop with Joe England to discuss and/or finalize new subdivision regulations.
13. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By Deputy

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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