



August 19, 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, August 23, 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. Open Sealed Bids for road Material.
2. Discussion and action to approve Consent Agenda:
  - a. Monthly Departmental Reports (sent via email)
3. Discussion and action to approve Resolution for Meals on Wheels. (E. Johnson)
4. Discussion and action to approve Proclamation that September is Prostate Cancer Awareness Month. (W. Strange)
5. Presentation by Mindy Wooley with CASA.
6. Discussion and action to approve re-plat of Mountain Lakes lots 874 & 875 in Pct 3. (J. Payne)
7. Discussion and action to approve re-plat of Mountain Lakes lots 34, 35 & 36, Sec. 1 in Pct 3. (D. Franklin)
8. Discussion and action on Plat Application of Clear Spring Estates (K. Welch)
9. Presentation of Pre-Application on subdivision on CR494, off FM205, Pct. 3. (Ridge Taylor)
10. Discussion and action on Plat Application for Phase III of R&R RV Park, Pct. 1 (JT Pratt)
11. Presentation and approval of the July 2021 monthly treasurer's report. (Treasurer)
12. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (HR/Treasurer)
13. Discussion and action to approve Cooperative Agreement between The Attorney General Office of the State of Texas and Erath County. (W. Greer)
14. Discuss and Propose 2021 Tax Rate. (J. Carey)
15. Discussion and action to approve contract with Joe England to review subdivision and rural development applications and advise Commissioner's Court on issues related to approval of those. (Discussed and approved in Commissioner's Court on 7-26-21, Agenda Item #27).

POSTED

\_\_\_\_\_ A.M. 3:25 P.M.

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ERATH COUNTY, TEXAS

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

16. Discussion and action to approve Budget Line Item Transfers. (Auditor)
17. 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. (Auditor)
18. Discussion and Action to approve amendment to add Law Enforcement software to the County Wide Courts System conversion. (Auditor)
19. Discussion and action to approve Order To Approve Online Education For County Commissioners. (A. Ray)
20. Discussion and action on Burn Ban. (Fire Marshal)
21. Award Road Material bids.
22. Update on the bank reconciliation/reconstruction project. (Rick Baker)
23. 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
24. Discuss any new business.
25. Adjourn.

*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).

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GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

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