



POSTED
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OCT 11 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By CW Deputy

October 11, 2022

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING REVISED

Notice is hereby given that the Erath County Commissioners Court will meet in **SPECIAL SESSION** on Friday October 14th at 3:00 p.m. in the 2nd floor Commissioner's Court Room at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Pledge of Allegiance
2. Workshop for discussion on Subdivision Coordinator's Job Description.
3. Workshop on distribution guidelines for Volunteer Fire Departments.
4. Discussion and action to approve corrected Replat on Legends at Buffalo Ridge Phase III. (Rylan Harrison)
5. 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
6. Discuss any new business.
7. 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).

Commissioner's Court
Special Meeting
October 14, 2022
3:00 p.m.
Courthouse – County Courtroom

Present:

Commissioner Precinct #1 – Dee Stephens - Present

Commissioner Precinct #2 – Albert Ray - Present

Commissioner Precinct #3 – Joe Brown - Present

Commissioner Precinct #4 – Jim Buck - Present

County Judge, Alfonso Campos

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1 Pledge of Allegiance

Agenda Item #2 Workshop for discussion on Subdivision Coordinator's Job Description.

Agenda Item #3 Workshop on distribution guidelines for Volunteer Fire Departments.

Agenda Item #4 Discussion and action to approve corrected Replat on Legends at Buffalo Ridge Phase III.
(Rylan Harrison) Number 2022-450

Motion: To approve corrected Replat of Legends at Buffalo Ridge Phase III

Made By: Commissioner Brown

Second By: Commissioner Stephens

Ayes: Stephens X Ray X Brown X Buck X Judge Campos X

Noes: None

Motion Carried

Agenda Item #5 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

Number 2022-451

Motion: To go into Closed Executive Session

Made By: Commissioner Buck

Second By: Commissioner Brown

Ayes: Stephens X Ray X Brown X Buck X Judge Campos X

Noes: None

Motion Carried

Number 2022-152

Motion: To reopen in open session 4:06 p.m.

Made By: Commissioner Ray

Second By: Commissioner Stephens

Ayes: Stephens X Ray X Brown X Buck X Judge Campos X

Noes: None

Motion Carried

Agenda Item #6 New Business

- EMS Director resigning for new position in metroplex

Motion To Adjourn:

Made By: Commissioner Ray

Second By: Commissioner Buck

All Ayes Meeting Adjourned At 4:08 a.m.

STATE OF TEXAS

COUNTY OF ERATH

The above and foregoing is a true and complete copy of the minutes taken in my capacity as County Clerk of the Commissioners Court of Erath County, Texas, at the time and place heretofore set forth.

DATED at Stephenville, Texas, this 14th day of October, 2022.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", written over a horizontal line.



ERATH COUNTY COMMISSIONER'S COURT

100 W Washington,
2nd Floor Courtroom, Erath County Courthouse
Stephenville TX 76401

Attendees on Meeting Date: Oct 14, 2022

Printed Name	Signature	Email	Phone
Royce Light	<i>Royce Light</i>		
Brandon Huckel	<i>BH</i>		
Robert Eckling	<i>RE</i>		
GARY KEY	<i>Gary Key</i>		
KEVIN BROEDER	<i>Kevin Broeder</i>		
VINCENT PARRIS	<i>Vincent Parris</i>		
Jennifer Carey	<i>Jennifer Carey</i>		
Ryan Harrison	<i>Ryan Harrison</i>		
Chris Brock	<i>Chris Brock</i>		
Paul Warner	<i>Paul Warner</i>		
Shad Parum	<i>Shad Parum</i>		
Jason Medders	<i>Jason Medders</i>		
Mike Heck	<i>Mike Heck</i>		
Charlie Gilley	<i>Charlie Gilley</i>		
Cyndi Smith	<i>Cyndi Smith</i>		