



June 27, 2022

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in Special Session on Friday, July 1, 2022 at 9:00 a.m. in the conference room of the 2nd Floor 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 to create a temporary position for an Emergency Assistant County Auditor. (Judge Cashon)
2. Discussion and action to approve funding for temporary position for an Emergency Assistant County Auditor. (Judge Cashon)
3. Discussion and action to approve rate of pay for temporary position for an Emergency Assistant County Auditor (Judge Cashon)
4. Approve appointment and salary of Mark Kaiser as Temporary Emergency Assistant County Auditor (Judge Cashon)
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.

POSTED

_____ A.M. 1:11 P.M.

JUN 27 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *CW* Deputy

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
July 1, 2022
9:00 a.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 Absent, Meeting presided by Commissioner Brown

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1 Discussion and action to approve to create a temporary position for an Emergency Assistant County Auditor. (Judge Cashon) Number 2022-191

Motion: To create a temporary position for an Emergency Assistant County Auditor

Made By: Commissioner Stephens

Second By: Commissioner Ray

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

Noes: None

Motion Carried

Agenda Item #2 Discussion and action to approve funding for temporary position for an Emergency Assistant County Auditor. (Judge Cashon) Number 2022-192

Motion: To approve funding for temporary position for an Emergency Assistant County Auditor.

Made By: Commissioner Buck

Second By: Commissioner Ray

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

Noes: None

Motion Carried

Agenda Item #3 Discussion and action to approve rate of pay for temporary position for an Emergency Assistant County Auditor (Judge Cashon) Number 2022-193

Motion: To approve rate of pay for temporary position for an Emergency Assistant County Auditor at \$5,000 per month

Made By: Commissioner Ray

Second By: Commissioner Buck

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

Noes: None

Motion Carried

Agenda Item #4 Approve appointment and salary of Mark Kaiser as Temporary Emergency Assistant County Auditor (Judge Cashon) Number 2022-194

Motion: Approve appointment and salary of Mark Kaiser as Temporary Emergency Assistant County Auditor

Made By: Commissioner Stephens

Second By: Commissioner Buck

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

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

*Closed Session Not Needed

Agenda Item #6 Discuss any new business.

Motion To Adjourn:

Made By: Commissioner Ray

Second By: Commissioner Buck

All Ayes Meeting Adjourned At 9:24 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 1st day of July, 2022.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

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

COPY


In the 266th District Court
Erath County, Texas

ORDER PURSUANT TO TEXAS LOCAL GOVERNMENT CODE

SECTION 84.021 APPOINTING TEMPORARY EMERGENCY ASSISTANT AUDITOR

On this the 27th day of June, 2022 the Court, after notice and public hearing pursuant to the provisions of §152.905, Texas Local Government Code, finds that County Auditor Kent Reeves is absent or unavoidably detained and unable to fully perform the statutorily required duties of the county auditor. The Court ORDERS that Mark Kaiser be appointed Temporary Emergency Assistant County Auditor for a term to expire on October 31, 2022. Mark Kaiser shall have the authority to perform all statutory duties required by law of the county auditor. The Court further ORDERS that the salary for the position of temporary emergency assistant auditor be set at \$5000.00 per month. A bond shall be executed in the name of Mark Kaiser running in favor of Erath County and the County Auditor at the expense of Erath County.

This Order shall be recorded in the civil minutes of the 266th District Court of Erath County, Texas by the Clerk of said Court and certified for observance to the Commissioners Court of Erath County, Texas and be recorded in its minutes. Further, the Commissioners Court shall enter an order directing payment of the salary for the temporary emergency assistant auditor as prescribed herein.



Jason Cashion – District Judge
266th Judicial District Court
Erath County, Texas

6/27/22

Date

FILED FOR RECORD
AT 8:47 a.m. 6/27/22

JUN 27 2022

Wanda Green
CLERK DISTRICT COURT ERATH COUNTY, TEX

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, MARK A. KAISER, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of TEMPORARY EMERGENCY ASSISTANT AUDITOR of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Mark A. Kaiser
Signature of Officer

Certification of Person Authorized to Administer Oath

State of TEXAS
County of ERATH

Sworn to and subscribed before me on this 27 day of JUNE, 2022

(Affix Notary Seal,
only if oath
administered by a
notary.)

[Signature]
Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

JASON CASHEN - DISTRICT JUDGE
Printed or Typed Name 266th District Court

FILED FOR RECORD
AT 8:47 O'CLOCK A M

JUN 27 2022

Wanda Green
CLERK DISTRICT COURT ERATH COUNTY, TEX

Submit to:
SECRETARY OF STATE
Government Filings
Section P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, MARK A. KAISER, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: TEMPORARY EMERGENCY
ASSISTANT AUDITOR - ERATH COUNTY

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 6/27/22

[Signature]
Signature of Officer

FILED FOR RECORD
AT 8:47 O'CLOCK A M

JUN 27 2022

Wanda Green
CLERK DISTRICT COURT ERATH COUNTY, TEX

CLASSIFIEDS

HELP WANTED



NORTH CENTRAL Texas Academy is seeking an experienced, certified high school math teacher for the 2022-23 school year. Apply at <https://www.northcentralacademy.com/employment/teacherapplication/>

RENTAL

For Rent
Miscellaneous

FOR RENT house 2/1 free electricity and water. call this number, 254-979-2279

PUBLIC NOTICE

Application has been made with the Texas Alcoholic Beverage Commission for a Wine and Malt Beverage Retailer's (WMB) Permit by Premier Hospitality, Inc. @ Tarleton d/b/a Tarleton State University - Dining Hall, Stephenville, Erath Co., TX. Officers of said corporation are Sarah D. Mistry, President/Treasurer and Thomas R. Morse, Vice President/Secretary.

Application has been made with the Texas Alcoholic Beverage Commission for a Wine and Malt Beverage Retailer's (WMB) Permit by Premier Hospitality, Inc. @ Tarleton d/b/a Tarleton State University - Football Stadium, to be located at 1351 W. Vanderbilt Street, Stephenville, Erath Co., TX. Officers of said corporation are Sarah D. Mistry, President/Treasurer and Thomas R. Morse, Vice President/Secretary.

There is a NEW group of people EVERY day, looking for a DEAL in the classifieds.

Classified buyers don't investigate every ad, just the ones that offer a good deal.

PUBLIC NOTICE

Application has been made with the Texas Alcoholic Beverage Commission for a Wine and Malt Beverage Retailer's (WMB) Permit by Premier Hospitality, Inc. @ Tarleton d/b/a Tarleton State University - Wadsworth (Basketball) Stadium, to be located at 1351 W. Vanderbilt Street, Stephenville, Erath Co., TX. Officers of said corporation are Sarah D. Mistry, President/Treasurer and Thomas R. Morse, Vice President/Secretary.

Application has been made with the Texas Alcoholic Beverage Commission for a Wine and Malt Beverage Retailer's (WMB) Permit by Premier Hospitality, Inc. @ Tarleton d/b/a Tarleton State University - Baseball Stadium, to be located at 1351 W. Vanderbilt Street, Stephenville, Erath Co., TX. Officers of said corporation are Sarah D. Mistry, President/Treasurer and Thomas R. Morse, Vice President/Secretary.

Application has been made with the Texas Alcoholic Beverage Commission for a Mixed Beverage Retailer's (MBR) Permit by Premier Hospitality, Inc. @ Tarleton d/b/a Tarleton State University - Football Stadium, to be located at 1351 W. Vanderbilt Street, Stephenville, Erath Co., TX. Officers of said corporation are Sarah D. Mistry, President/Treasurer and Thomas R. Morse, Vice President/Secretary.

Application has been made with the Texas Alcoholic Beverage Commission for a Wine and Malt Beverage Retailer's (WMB) Permit by Premier Hospitality, Inc. @ Tarleton d/b/a Tarleton State University - Softball Stadium, to be located at 1351 W. Vanderbilt Street, Stephenville, Erath Co., TX. Officers of said corporation are Sarah D. Mistry, President/Treasurer and Thomas R. Morse, Vice President/Secretary.

LEGAL NOTICE

Application has been made to the Texas Alcoholic Beverage Commission for a Food and Beverage Certificate by Shooterz Bar & Grill, LLC dba Shooterz Bar & Grill to be located at 2847 W. Washington St, Stephenville, Erath County, 76401. Managing Member of said LLC is Luan Duraku.

Published in the Stephenville Tribune June 11 & 16, 2022.

PUBLIC NOTICE

LEGAL NOTICE

Application has been made to the Texas Alcoholic Beverage Commission for a Wine and Malt Beverage Retailer's Permit by Pastalina at Stephenville, Inc. dba Pastalina to be located at 2837 W. Washington St, Stephenville, Erath County, 76401. Director of said Corporation is Neim Hallik, President.

Published in the Stephenville Tribune June 11 & June 16, 2022.

NOTICE

Pursuant to Local Government Code 152.005, a public hearing will be held on June 27, 2022 at 8:30 a.m. in the 20th Judicial District Courtroom located in the Donald R. Jones Justice Center at 220 S. Graham, Stephenville, TX. The purpose of this hearing is for the District Judge, Juan Cashon to appoint and set the salary for a temporary assistant auditor.

From Writs You Swear Our "Banned Boxes" protect your privacy.

NOTICE OF RATE CHANGE REQUEST

Oncor Electric Delivery Company LLC ("Oncor") publishes this notice that on May 13, 2022, Oncor filed with the Public Utility Commission of Texas ("Commission") its Petition and Statement of Intent to Change Rates, a copy of which is kept at Oncor's office at 1616 Woodall Rodgers Freeway, Dallas, Texas 75202. This notice is being published pursuant to 16 Tex. Admin. Code § 22.241(a)(4).

Oncor's rate filing, based on the system-wide financial results for a 12-month test year ending on December 31, 2021, adjusted for known and measurable changes, supports a net increase in transmission and distribution rates of approximately \$251 million over adjusted test-year revenues, or approximately a 4.5% increase over adjusted test-year revenues of \$5,569 million. Test-year revenues have been adjusted to normalize billing trials, to remove the revenues associated with Oncor's Energy Efficiency Cost Recovery Factor, and to increase test-year revenue to reflect Transmission Cost of Service ("TCOS") and Transmission Cost Recovery Factor ("TCRF") adjustments. TCOS revenue was adjusted to include the March 31, 2022 revenue update rate at 2021 ESCRF rate. TCRF revenue was adjusted to equal the March 1, 2022 TCRF revenue requirement reflected on Line 2, Attachment A of Oncor's petition approved in Docket No. 22-098 and further adjusted to include the effects of the 2021 ESCRF rate approved in Docket No. 22-098. If approved, the increased rates will be charged to Oncor's direct customers, all retail electric providers ("REPs"), to those portions of Oncor's service area under the original jurisdiction of the Commission. Each such REP is potentially affected by the proposed change. Depending on the REP's action, the end-use customer classes of such REPs are potentially affected by the proposed change. In addition, the result could be a change in Oncor's transmission cost of service rates, which would impact all load serving entities in the Electric Reliability Council of Texas. Oncor has requested a June 17, 2022 effective date for its proposed rate change.

Persons who wish to intervene in or comment upon these proceedings, in Docket No. 22-091, Application of Oncor Electric Delivery Company LLC for Authority to Change Rates, should notify the Commission as soon as possible, so an intervention deadline will be imposed. A request to intervene or for further information should be mailed to the Public Utility Commission of Texas, P.O. Box 13326, Austin, Texas 78711-3326. Further information may also be obtained by calling the Commission at (512) 249-1129 or (800) 735-8177. Hearing- and speed-of-service-impaired individuals with text telephones (TTY) may contact the Commission at (512) 916-7136, toll free at (800) 735-2959 or 711. The deadline for local notices on the proceeding is 15 days after the time the application was filed with the Commission.

Oncor Electric Delivery Company LLC

PUBLIC NOTICE

Notice of Public Hearing - Petition to Voluntary Annexation

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT the City of Stephenville, Texas proposes to institute voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit:

47,554 acres out of A804 of the Williams Survey, located at 0 N US 291, being Parcel No. R28347

A public hearing will be held by and before the City Council of the City of Stephenville, Texas on the 28th day of June, 2022 at 5:30 p.m. in the City Hall Council Chambers, 298 W. Washington, Stephenville, Texas, for all persons interested in the above proposed annexation. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the above mentioned, will take notice.

Published in the Stephenville Empire Tribune June 15, 2022.

PUBLIC NOTICE

Stephenville Independent School District Public Notice of Public Hearing and Comments For the Elementary and Secondary School Emergency Relief Fund (ESSER) Grants

PUBLIC NOTICE IS HEREBY GIVEN that on Monday, June 20, 2022 at 5:30 p.m. Stephenville Independent School District administration will take public comment on the use of the ESSER funds and plans for these funds in the future. Every six months, Stephenville ISD must review and, if necessary, revise the plan to meet the grant requirements.

ESSER I: The intent and purpose of the CARES Act education funding is to prevent, prepare for, and respond to the coronavirus.

ESSER II: The intent and purpose of the CRRBA Act of 2021, ESSER II funding is to prevent, prepare for, or respond to the COVID-19 pandemic, including its impact on the social, emotional, mental health, and academic needs of students.

ESSER III: The intent and purpose of the ARP Act of 2021, ESSER III funding is to help safely reopen and sustain the safe operation of schools and address the impact of the coronavirus pandemic on students. The opportunity for public comment regarding ESSER expenditures and future plans can be made at the SISD Board Meeting scheduled for Monday, June 20, 2022 at 5:30 pm in the Band Auditorium (2655 W. Overhill Drive, Stephenville, TX). The public is welcome to attend.

Published in the Stephenville Tribune June 15 & June 16, 2022.

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Need privacy and speed? Ask about our "Banned Boxes"

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Ready.gov/plan

Ready REMAIN CALM

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of ERATH } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 66296590

That we, MARK KAISER, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto 1 COUNTY JUDGE, his successors in office, in the sum of 2 Five Thousand and 00/100 DOLLARS (\$5,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 21st day of June, 2022.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 27th day of June, 2022, duly Appointed County Auditor FIRST (Elected—Appointed) to the office of ASSISTANT in and for 3 ERATH County, State of Texas, for a term of 1 year commencing on the 27th day of June, 2022.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithfully perform the duties of county auditor FIRST ASSISTANT

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED HOWEVER, that regardless of the number of years this bond may remain in force and the number of claim made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any amount shall not be cumulative.

PROVIDED FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.



Mark Kaiser Principal
WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Erath } ss

Before me, ~~Mark A. Kaiser~~ Wanda Greer on this day, personally appeared Mark A. Kaiser, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Stephenville, Erath, Texas, this 27 day of June, 2022.

SEAL

Wanda Greer
District Clerk, Erath County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

OATH OF OFFICE
(General)

I, Mark A. Kaiser do solemnly swear (or affirm) that I will faithfully execute the duties of the office of TEMPORARY EMERGENCY ASSISTANT AUDITOR, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed [Signature]

Sworn to and subscribed before me at Erath County, Texas, this 27 day of June, 2022.

SEAL

[Signature]
District Judge, Erath County, Texas

THE STATE OF TEXAS }
County of _____ } ss

The foregoing bond of _____ as
_____ in and for _____ County and State of Texas, this day
approved in open Commissioner's Court.

ATTEST: Date _____,

Clerk _____ County Judge,
County Court _____ County _____ County, Texas

THE STATE OF TEXAS }
County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the _____ day of _____, _____, with its certificates of
authentication, was filed for record in my office the _____ day of _____, _____, at
_____ o'clock ____ M., and duly recorded the _____ day of _____, _____, at
_____ o'clock ____ M., in the Records of Official Bonds of said County in Volume _____, on page
_____.

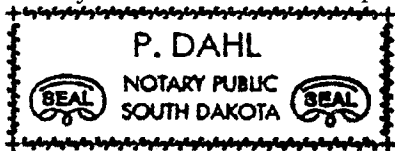
WITNESS my hand and the seal of the County Court of said County, at office in _____,
Texas, the day and year last above written.

Clerk
By _____ Deputy _____ County Court _____ County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 21st day of June,
2022, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



P. Dahl
Notary Public

My Commission Expires June 18, 2025