



August 27, 2021

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in Special Session on Monday, August 30, 2021 at 1:30 p.m. in the Commissioner's Conference room on the 1st floor of the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Discuss and Propose 2021 Tax Rate.
2. 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
3. Discuss any new business.
4. 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).

POSTED

11:15 A.M. _____ P.M.

AUG 27 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *G* Deputy

Commissioner's Court

Special Meeting

August 30, 2021

1:30 p.m.

Commissioners' Courtroom 1st Floor - Courthouse

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

Number 2021-273

Motion: To propose 2021 Tax Rate of .4355

Made By: Commissioner Buck

Second By: Commissioner Stephens

Called For Oral Vote

Commissioner Stephens: Yes

Commissioner Ray: Yes

Commissioner Brown: Yes

Commissioner Buck: Yes

Judge Campos: Yes

Unanimous Vote

Motion Carried

Agenda Item #2 Closed Session Not Needed

Agenda Item #3 New Business

- **Employee raises in new budget**
- **Insurance fees in new budget**

Motion To Adjourn:

Made By: Commissioner Buck

Second By: Commissioner Ray

All Ayes Meeting Adjourned At 1:42 p.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 30th day of August, 2021.

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

Attendees on Meeting Date: 08/30/2021

Printed Name

Signature

Email

Phone

MARY Trammell *Mary Trammell*

Jennifer Carey *Jennifer Carey*

Lee Barlow *Lee Barlow*

Erika Barlow *Erika D. Barlow*

Robert Kellar *Robert Kellar*

254-488-1230

Kay McLearn *Kay McLearn*

Kimberly Barner *Kimberly Barner*