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A.M. 4:45 P.M.

JAN 05 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By  Deputy



January 5th 2023

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, January 9th, 2023 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. Pledge of Allegiance.
2. Invocation
3. Public Comments.
4. Discussion and action to approve Preliminary Plan for The Ranch Apartments in PCT 4.
5. Discussion and action to approve oath and bonds for newly elected officials.
6. Public hearing for proposed reduced speed limit on County Road 249 and County Road 250.
7. Discussion and action to approve reduced seed limit on County Road 249 and County Road 250.
8. Presentation of 2022 Racial Profiling Report from Erath County Constable PCT 1. (Jason Schipper)
9. Discussion and action to appoint, Angie Shawver, Erath County Treasurer, as an Investment Officer in place of previous County Treasurer.
10. Discussion and action to deem surplus inventory a 2007 Ford Club Wagon from Erath County Sheriffs Office and allow Enterprise to sell equipment.
11. Discussion and action to approve the sale of Fire Unit 806, 2006 Large Chevy Brush Fire Truck through sealed bids to the County Auditors Offices.
12. Open sealed bids for construction road project on County Road 176.
13. Discussion and action to award bid for construction road project on County Road 176.
14. Open sealed bids for ¾ ton Crew Cab.
15. Discussion and action to award bid for ¾ Crew Cab.
16. Open sealed bids for 1 Ton Cab Chassis.
17. Discussion and action to award bid for 1 Ton Cab Chassis.
18. Discussion and action to approve correction of Tax Increment Reinvestment Zone Number One, Erath County, Texas.

19. File and record deputation of County Treasurers Office.
20. Discussion and action to approve new job description for Chief Deputy in the County Treasurers Office.
21. 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)
22. 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
23. Discuss any new business.
24. Adjourn.



County Judge
Erath County, Texas



For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

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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