

February 12, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on MONDAY, FEBRUARY 18, 2020 at 1:30 p.m. in the Jury Pool Room at the Donald R. Jones Justice Center, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Discuss county office expansion.
2. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.089*, to discuss any of the following:
 - a. Personnel Matters
 - b. Consultation with Attorney
 - c. Security Matters
 - d. Real Estate
 - e. Reconvene
3. Discuss any new business.
4. Adjourn.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

_____ A.M. *2:07* P.M.

FEB 12 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *aw* Deputy

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).