

February 18, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, FEBRUARY 24, 2020 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. Consider and/or approve Consent Agenda:
 - a. Monthly Reports
2. Open Bids for demolition of building located at 235 S. Virginia Street, Stephenville TX 76401.
3. Consider and/or approve bid for demolition of building located at 235 S. Virginia Street, Stephenville TX 76401.
4. Consider and/or approve Budget Line Item Transfers. (Auditor)
5. Consider and Approve invoices presented for payment. (Auditor)
6. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
7. Consider and/or Approve Contract with Northland Cable Company for broadband and telephone services. (Auditor)
8. Sheriff to present Racial Profiling Report for 2019. (Sheriff)
9. Permission to use Northeastern Pavers and 51 Aggregate as approved vendors. (J. Buck)
10. Consider and/or approve Burn Ban. (Fire Marshal)
11. Discuss and take action on County office expansion project.
12. Consider and/or approve funding for the "Behind the Scenes w/Laurence Fishburne" project. (Judge)

POSTED

_____ A.M. 4:12 P.M.

FEB 18 2020

GWINDA JONES COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ CW Deputy

13. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.089*, to discuss:

- a. Personnel Matters
- b. Legal Matters
- c. Real Estate – Status of Long Hotel Contract
- d. Reconvene

14. Discuss any new business.

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

_____ A.M. 4:12 P.M.

FEB 18 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

_____ *GW* _____