

POSTED
8:44 A.M. P.M.

MAR 10 2023

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



March 10th 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, March 13th, 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 Replat for the Highnote Family located at 160 Anchors Way Bluff Dale, TX 76433.
5. Discussion and action to approve Preliminary Plat for Rio Verde Addition on County Road 380, Dublin Texas.
6. Discussion and action to approve Final Plat for Rio Verde Addition Phase One on County Road 380 Dublin, Texas.
7. Discussion and action to approve the election contract between Erath County and the City of Stephenville. (Gwinda Jones)
8. Discussion and action to approve the contract between Erath County and Clear GOV – Budget Book.
9. Discussion and action to allow PCT 1 to fix the damage on 318 College Street. (Dee Stephens)
10. Discussion and action to appoint Ben Pate to the Erath County Historical Commission.
11. Presentation of the Audited Annual Financial Report for the year ended September 30, 2021.
12. Discussion and action to approve budget adjustments for February 2023.
13. Receive and open Requests for Qualifications for External Audit Services.
14. Presentation and approval of February 2023 monthly Treasurer's Report. (Angie Shawver)
15. 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)
16. 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
17. Discuss any new business.

18. 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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