

April 9, 2020

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, APRIL 13, 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. Open bids for Pct.1 2020 crew-cab pickup.
2. Consider and/or approve bid for Pct.1 2020 crew-cab pickup. (D. Stephens)
3. Consider and/or approve request for Paluxy River Watershed Easement Partial Release in Pct. 4, CR132, by Barry Tipton of GoodLandDeals.com. (Barry Tipton) *Passed on 3/23/20 Agenda*
4. Consider and/or approve re-plat of Mountain Lakes, Section 2, Lots 260 and 261 to Lot 260R for Clay Addison.
5. Consider and/or approve Road Bore Permit for Cotera Reed & TSU to design new monument signs for the Ag Center, to install new electrical/communication conduit across right-of-way at CR518 & Hwy 8. (Pct. 4)
6. Consider and/or approve entering into agreement for assistance with Texas Infrastructure Fund Road Grant. (A. Campos)
7. Consider and/or approve the Affordable Care Act Reporting and Tracking Service (ARTS) renewal with Texas Association of Counties. (K. Barrier)
8. Consider and/or approve bond for Constable II, Ryan Gibson. (K. Barrier)
9. Consider and/or approve items from Constable II office deemed to be salvage. (K. Reeves)
10. Consider and take action on going out for bids for Constable II vehicle. (K. Reeves)
11. Consider and/or approve Budget Line Item Transfers. (K. Reeves)
12. Consider and approve invoices presented for payment. (K. Reeves)
13. Review budgeted and recurring invoices paid between Commissioners Court meetings. (K. Reeves)
14. Present update on status of COVID-19 case(s) in Erath County. (Susan Driskill)

POSTED

\_\_\_\_\_ A.M. 1:40 P.M.

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ERATH COUNTY, TEXAS

By WJ Deputy

15. Consider and/or approve Interagency Mutual Aid agreement between all Fire Departments in Erath and surrounding counties. (L. Pence/A. Ray)
16. Consider and/or approve list of items to be deemed zero-value for Sheriff's Office. (J. Woodruff)
17. 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
18. Consider and/or approve Preliminary plat for 100X Cabins. (Chris Walter)
19. Pre-Application meeting with Charlie Gillispie for The Legends at Buffalo Ridge.
20. Discuss any new business.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



*Commissioner's Court will be live-streamed at [www.co.erath.tx.us](http://www.co.erath.tx.us), click on the YouTube icon at the bottom of the page or copy and paste the following link in your web browser:  
[https://www.youtube.com/channel/UC\\_nmG4bTCngPoh47q8VPNaA](https://www.youtube.com/channel/UC_nmG4bTCngPoh47q8VPNaA).*

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ERATH COUNTY, TEXAS

By MA Deputy

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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).