

August 23, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, July 27, 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. Discussion and action to approve Budget Line Item Transfers. (Auditor)
3. Discussion and action to approve invoices presented for payment. (Auditor)
4. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
5. Consider and/or approve the Investment Policy for 2020. (Co. Treasurer)
6. Consider and/or approve to provide a period of overlap in a position within the Treasurer's Office for the month of August. (Co. Treasurer)
7. Presentation and approval of the June 2020 Monthly Treasurer's Report. (Co. Treasurer)
8. Discussion and action to approve Election Services contracts with Stephenville Independent School District and Huckabay Independent School District. (Co. Clerk)
9. Discussion and action to approve Texas Department of Motor Vehicles Imposition of Optional Fees for 2021. (J. Carey)
10. Sheriff's office requests permission to deem list of items as "zero value". (Sheriff)
11. Discussion and action to approve Subdivision Regulation revisions or to go out for RFQ for engineer to write new set of rules for Erath County.
12. 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
13. Discuss any new business.

Alfonso Campos
COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
10:55 A.M. _____ P.M.

JUL 23 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By *G* 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).