

July 30, 2020

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on MONDAY, AUGUST 3, 2020 at 9:00 a.m. in the 2<sup>nd</sup> Floor Courtroom, Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:**

1. Discussion and action to approve contract with Rocky Creek, Ltd for annex renovations. (L. Pence)
2. Discussion and action to store furniture from Donald R. Jones Justice Center to prepare for office renovations. (L. Pence)
3. Discussion and action on hiring movers or alternative to move furniture out of courthouse and annex to prepare for renovations.
4. Environmental Office, Facilities, and Veteran's Services requests permission to deem list of items zero value prior to DRJ Justice Center renovations (see list).
5. Environmental Office requests permission to transfer desk from Environmental Office inventory to Veteran's Services inventory. (K. Bailey)
6. Discussion and action to have phone/data lines installed at DRJ Justice Center for renovations. (C. Reynolds)
7. Discussion and action to appoint subdivision/rural development coordinator. (L. Pence)
8. Discuss any new business.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED

\_\_\_\_\_ A.M. 2:14 P.M.

JUL 30 2020

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ *CW* 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).**