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A.M. 3:35 P.M.

AUG 06 2020

August 6, 2020

**NOTICE OF COMMISSIONERS COURT MEETING**

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By:  Deputy

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, AUGUST 10, 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. Discussion and action on Replat of portion of Lot 9 of Prairie View Estates in Pct. 3. (Gary Whitworth)
2. Public hearing on request to reduce speed limit on CR 417 in Pct. 2 to 45 mph. (A. Ray)
3. Discussion and action on reducing the speed limit on CR 417 in Pct. 2 to 45 mph. (A. Ray)
4. Discussion and action to approve Budget Line Item Transfers. (Auditor)
5. Discussion and action to approve invoices presented for payment. (Auditor)
6. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
7. Discussion and action to approve architectural contract. (Auditor)
8. Discussion and action to approve a Resolution Amending Authorized Representatives for TexPool. (Treasurer)
9. Discussion and action on hail damage claim to roof of the jail that occurred in 2015 that was filed with Texas Association of Counties. (Treasurer)
10. Discussion and action on temporary check held in Treasurer's Office for earnest money of the Long Hotel, in the amount of \$15,000.00. (Treasurer)
11. Discussion and action to approve Election Services contract with Middle Trinity Groundwater Conservation District and City of Dublin. (G. Jones)
12. Discussion and/or action regarding Order of General Election for November 3, 2020. (*Discusión y/o acción con respecto a la Orden de Elecciones Generales para el 3 de noviembre de 2020.*)
13. Discussion and/or approval of Notice of Election for November 3, 2020. (*Discusión y/o aprobación del Aviso de Elección para el 3 de Noviembre de 2020.*)
14. Discussion and/or action regarding voting locations and hours for November 3, 2020. (*Discusión y/o acción con respecto a los lugares de votación y horas para el 3 de noviembre de 2020.*)
15. Discussion and/or approve of poll workers submitted by Erath County Democratic and Republican Parties, and non-partisan workers. (*Discusión y/o aprobación de trabajadores electorales presentados por los Partidos Demócrata y Republicano del Condado de Erath, y trabajadores no partidistas.*)

16. Discuss county tax exemption for age 65+. (Co Judge)
17. Discussion and action to release bond for Precision Pipeline. Work is completed and has been verified by three commissioners. (D. Stephens)
18. Pct. 2 requests permission to purchase loader from an approved purchasing co-op. (A. Ray)
19. Discussion and action to approve purchase of materials from an alternate supplier due to lack of availability from our supplier. (J. Brown)
20. Update on COVID-19 cases. (S. Driskill)
21. Discussion and action to approve mutual aid agreement between the county fire departments and the City of Stephenville. (Fire Marshal)
22. Discussion and action on Burn Ban. (Fire Marshal)
23. 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
24. Discuss any new business.  
Permits for installations/work inside Erath County. (A. Ray)
25. Commissioner's workshop to review budget.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



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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).

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