

August 27, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION TUESDAY, SEPTEMBER 1, 2020 at 1:30 p.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. Budget workshop. (Auditor)
2. Discuss and propose 2020 Tax Rate. (J. Carey)
3. Discussion and Action to approve Budget Line Item Transfers. (Auditor)
4. Discussion and action to approve contract software for County (Auditor)
5. Discuss and/or approve Election Services Contract for Hico Independent School District. (G. Jones)
6. Review locations and hours for Special Emergency Election. (G. Jones)
Revise las ubicaciones y las horas para las elecciones especiales de emergencia.
7. Review Notice of Special Emergency Election. (G. Jones)
Aviso de revisión de las elecciones especiales de emergencia
8. Order Special Emergency Election for September 29, 2020. (G. Jones)
Ordene elecciones especiales de emergencia para el 29 de septiembre de 2020.
9. 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
10. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
8:15 A.M. _____ P.M.

AUG 27 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).