

September 4, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **SPECIAL SESSION TUESDAY, September 8, 2020 at 9:00a.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 Wheel Loader for Pct. 2.
2. Discussion and action on bid for Wheel Loader for Pct. 2. (A. Ray)
3. Discussion and action on contract for purchase of Long Hotel. (L. Pence)
4. Discussion and action to approve request for Tax Resale on Lot 9B, Blk 2, Miller Addition, requester MLE Investment Insights, LLC. (J. Carey)
5. 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
6. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
9.25 A.M. _____ P.M.

SEP 04 2020

GWANDA JONES, COUNTY CLERK
ERATH COUNTY TEXAS

By *gw* 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).