

January 24, 2020

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on TUESDAY, JANUARY 28, 2020 at 11:00 a.m. at the Agave Grill located at 1907 E. Washington Street, Stephenville, Erath County, Texas, to consider the following agenda items for discussion only:

1. Discuss City and County economic development opportunities and partnerships.
2. Discuss City and County cooperation and partnerships.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED  
8:24 A.M. \_\_\_\_\_ P.M.

JAN 24 2020

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ *CW* Deputy

**Commissioner's Court**  
**Special Meeting**  
**January 28, 2020**  
**11:00 a.m.**  
**Agave Grill located at 1907 E. Washington Street**

**Present:**

**Commissioner Precinct #1 – Dee Stephens - Present**

**Commissioner Precinct #2 – Albert Ray - Present**

**Commissioner Precinct #3 – Joe Brown - Present**

**Commissioner Precinct #4 – Jim Buck - Present**

**County Judge, Alfonso Campos**

**County Clerk, Gwinda Jones**

**Others present in the courtroom: See attached roster**

**Agenda Item #1**

**To discuss City and County economic development opportunities and partnerships.**

**Agenda Item #2**

**To discuss City and County cooperation and partnerships.**

**Motion To Adjourn:**

**Made By: Commissioner Ray**

**Second By: Commissioner Stephens**

**All Ayes      Meeting Adjourned At 1:06**

**STATE OF TEXAS**

**COUNTY OF ERATH**

**The above and foregoing is a true and complete copy of the minutes taken in my capacity as County Clerk of the Commissioners Court of Erath County, Texas, at the time and place heretofore set forth.**

**DATED at Stephenville, Texas, this 28<sup>th</sup> day of January, 2020.**

**ATTESTED BY:**

**GWINDA JONES, Erath County Clerk**

A handwritten signature in cursive script, reading "Gwinda Jones", is written over a horizontal line. The signature is fluid and extends to the right of the line.

SIGNATURE ROSTER FOR THOSE PRESENT IN COMMISSIONER'S COURT

Meeting Date: 1-28-2020 @ Agave Grill

Printed Name	Signature	Email	Phone
Laurie Gillispie	Laurie Gillispie		965-2452
Staci King, City Secretary	City of Sullivan		
Brandon Huckabee, Place 8			
Nick Robinson, Place 3			
Alan Niv	Place 6		
Alfonso Campos	County Judge		
ALBERT RAY	Pct. 2		
Jimmy Chew	City of Sullivan		918-1242
Jason King	City of Sullivan		918-1265
BEN MOORE	BRATH Co.		254 431 8331
Jeremy Woodruff	Emmott Co		254-431-1404
Kimberly Garner	Kimberly Garner		
Micki Bell	Micki Bell		
Gerald Cook	Place 7	City	
Joe Brown	Pct # 3	BRATH	254 965 0480
Mark McClintock	Council	City	
Ricky Thurman	City Council		
ALLEN BARNES	CITY STAFF		
MATT COOPER	ESU		
AUGUSTINE	Mayor		





**Stephenville City Council and  
Erath County Commissioners Court  
Joint Work Session**

Agave Meeting Room, 1907 E. Washington, Stephenville, Texas 76401  
Tuesday, January 28, 2020 at 11:00 AM

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- I. CALL TO ORDER
- II. DISCUSS CITY AND COUNTY ECONOMIC DEVELOPMENT OPPORTUNITIES AND PARTNERSHIPS
- III. DISCUSS CITY AND COUNTY COOPERATION AND PARTNERSHIPS
- IV. ADJOURN

***Note: The Stephenville City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.***