

February 27, 2020

REVISED NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on MONDAY, MARCH 2, 2020 at 10:00 a.m. in the in the Commissioner's Conference Room, 1st floor, Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Open Session.
2. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.089*, to discuss:
 - a. Economic Development – Project Blue
3. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

_____ A.M. 1:55 P.M.

FEB 27 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *ga* 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).

Commissioner's Court
Special Meeting
March 2, 2020
9:00 a.m.
Commissioners' Conference Room 1st Floor - Courthouse

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

Open session for Economic Development-Natalie Moore

Agenda Item #2

Number 2020-052

Motion: To go to Closed Executive Session.

Made By: Commissioner Ray

Second By: Commissioner Stephens

Ayes: Stephens X Ray X Brown X Buck X

Noes: None

Motion Carried

Motion: To reopen Open Session

Number 2020-053

Made By: Commissioner Stephens

Second By: Commissioner Ray

Ayes: Stephens X Ray X Brown X Buck X

Noes: None

Motion Carried

Agenda Item #3 New Business

- **Courthouse security**
- **Phone system**
- **Property near jail-12 1/2 acres**

Motion To Adjourn:

Made By: Commissioner Stephens

Second By: Commissioner Ray

All Ayes Meeting Adjourned At 11:17

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 2nd day of March, 2020.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", written over a horizontal line.

SIGNATURE ROSTER FOR THOSE PRESENT IN COMMISSIONER'S COURT

Meeting Date: 3-2-2020.

Printed Name	Signature	Email	Phone
Laurie Gillispie	Laurie Gillispie		965-245-2
Natalie Moore	Natalie Moore	nmoore@dpedllc.com	877 614 6406
Mark McClinton	Mark McClinton	MARKKROB@countdown.com	254-977-4224
MATT Conter	MATT Conter		
Kimberly Barrier	Kimberly Barrier		
Jason King	Jason King		
ALLEN BAENES	Allen Baenes		
Jeff Sandford	Jeff Sandford		
Jennifer Carey	Jennifer Carey		