



July 24, 2020

**NOTICE OF COMMISSIONERS COURT SPECIAL MEETING**

**AGENDA**

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION WEDNESDAY, July 29, 2020 at 9:00 a.m. in the Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following AGENDA ITEM(S) for discussion and possible action:

1. Discuss Erath County Proposed Budget and Tax Rate for Fiscal Year 2021.
2. Discuss any New Business

  
 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 551.072(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 (Deliberation about Economic Development), 551.088 (Deliberation regarding Test Item), and 551.089 (Deliberation regarding Security Devices or Security Audits).

POSTED

~~1:50~~ A.M. 1:50 P.M.

JUL 24 2020

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS  
By MA Deputy

**Commissioner's Court**  
**Special Meeting**  
**July 29, 2020**  
**9:00 a.m.**  
**Commissioners' Courtroom 2<sup>nd</sup> 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**

**Open meeting in Courtroom-move to Annex Jury Pool Room, reconvene at 9:04am.**

**Agenda Item #1**

**Discuss Erath County Proposed Budget and Tax Rate for Fiscal Year 2021.**

**Agenda Item #2 No New Business**

**Motion To Adjourn:**

**Made By: Commissioner Buck**

**Second By: Commissioner Stephens**

**All Ayes Meeting Adjourned At 10:53 am**

**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 29<sup>th</sup> day of July, 2020.**

**ATTESTED BY:**

**GWINDA JONES, Erath County Clerk**

A handwritten signature in black ink, reading "Gwinda Jones", is written over a horizontal line. The signature is cursive and includes a long horizontal flourish extending to the right.