

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Called Meeting on 11/07/2022 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Accounts payable
2. Discuss and consider status of signed contracts with entities for Dispatch, Fire Departments, Emergency Medical Services. (Judge Fields)
3. Discuss and consider allowing appointment of Reserve Deputy. (Sheriff Weger)
4. Request to expend County Clerk Records Management Funds and pay invoice. (Cathy Jentho)
5. Discuss and consider adoption of Eastland County Accident Prevention Plan. (Loretta Key)
6. Discuss and consider Condley and Company, LLP Engagement Letter Eastland County Community Supervision and Corrections Department fiscal year 2022 audit. (Loretta Key)
7. Update on County Burn Ban  
Order adopting or removing burn ban

Posted by order of Eastland County Commissioner's Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the Commissioner's Court

Eastland County Commissioners' Court may vote and/or act upon each of the items listed in this Agenda. The Court reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Open Meetings Act.  
The following are agenda items that may be discussed in an Executive Session of Eastland County, Texas, held pursuant to Texas Open Meetings Act, Government Code Section:

551.071 Consultation with Attorney  
551.073 Deliberation Regarding Prospective Gift  
551.074 Personnel Matters  
551.076 Deliberation Regarding Security Personnel or Devices  
551.088 Deliberation Regarding Test Item

551.072 Deliberation Regarding Real Property  
551-0745 Personnel Matters Affecting County Advisory Body  
551.0725 Deliberation Regarding Contract Being Negotiated  
551.087 Deliberation Regarding Economic Development Negotiations  
551.089 Deliberation Regarding Security Devices or Security Audits

Filed for Record at 2:20 P. M.  
CATHY JENTHO, COUNTY CLERK

NOV 03 2022

EASTLAND COUNTY, TEXAS  
By \_\_\_\_\_ Deputy