

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 02/27/2023 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Discuss and consider proposed/pending contracts and agreements (Judge Hullum)
3. Discussion, consideration, and possible action concerning award of a construction contract for the GLO CDBG-MIT Grant #22-082-001-D196-Eastland County Infrastructure Improvement Project. (ECWSD)
4. Request to waive advertising. (Cathy Jentho)
5. Discuss and consider accepting and signing Road Crossing Agreement from Morris Greenhaw. (Commissioner Crenshaw)
6. Discuss and enter into a Records Consulting Agreement with Adele Carboni Consulting (Cathy Jentho, County Clerk and David Hullum, County Judge)
7. Discussion, consideration and execute credit agreement between Roberts Truck Center and Eastland County. Requested credit limit \$30,000. (Loretta Key)
8. Discuss issues with current NetData hardware. (Loretta Key)
9. Accept Certificates of Course Completion on Open Meetings Act, Public Information Act, and Cybersecurity. (Judge Hullum)
10. Discuss and consider accepting/filing Purchasing Acknowledgements as required in Local Government Code Section 262.037. (Loretta Key)
11. 911 Update and Cooperative Dispatch Update
12. Update on County Burn Ban
Order adopting or removing burn ban
13. Personnel Matters
Report from County Auditor
14. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue
Presentation of Additional Revenue
 - b. Emergency Amendments
Presentation of Emergency Amendments
 - c. Amendment Changes By Fund
Presentation of budget adjustments
 - d. Report of Financial Condition
Report
 - e. Investment Report
Report
 - f. Departmental Financial Reports
15. Bills, Claims and Accounts
Presentation of Bills, Claims and Accounts

Posted by order of Eastland County 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	551.072 Deliberation Regarding Real Property
551.073 Deliberation Regarding Prospective Gift	551-0745 Personnel Matters Affecting County Advisory Body
551.074 Personnel Matters	551.0725 Deliberation Regarding Contract Being Negotiated
551.076 Deliberation Regarding Security Personnel or Devices	551.087 Deliberation Regarding Economic Development Negotiations
551.088 Deliberation Regarding Test Item	551.089 Deliberation Regarding Security Devices or Security Audits

RECEIVED 2:15 P M.
CATHY JENTHO, COUNTY CLERK
FEB 23 2023
EASTLAND COUNTY, TEXAS
By DR Deputy