

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 04/24/2023 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

- 1) DECLARE A QUORUM AND CALL MEETING TO ORDER
- 2) PRAYER AND PLEDGE
- 3) CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.)
 - A) Approve Previous Minutes
 - B) Personnel Matters
 - 1) Report from County Auditor
 - C) Budgetary and Appropriative Matters
 - 1) Certification of Additional Revenue
 - 2) Amendment changes by fund
 - 3) Investment Report
 - 4) Auditor's/Treasurer's Report of Financial Condition
 - 5) Departmental Financial Reports
 - D) Bills, Claims, and Accounts
 - E) Accept Certificates of Course Completion on Open Meetings Act, Public Information Act, and Cybersecurity.
 - F) Accept/file Purchasing Acknowledgements as required in Local Government Code Section 262.037
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
 - A) Demetra Bell-Runnels, Client Executive with Holmes Murphy and Associates to present Employee Health and Welfare Benefits Consulting Services contract. Discussion and consideration regarding entering into the contract. (Demetra Bell-Runnels)
 - B) Burn ban (Last lifted on 03/06/2023)
 - C) 911 Update and Cooperative Dispatch Update
 - D) Open and accept Depository Bids. Award contract. (Loretta Key)
 - E) Execute Interlocal Cooperation Contract with DSHS and Eastland County Clerk's Office. (Cathy Jentho)
 - F) Emergency Amendments
- 5) Adjournment

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:

RECEIVED 3:30 P M
CATHY JENTHO, COUNTY CLERK

APR 20 2023

EASTLAND COUNTY, TEXAS

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