

AMENDED NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Called Meeting on 09/18/2023 – 08:30 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. Consider and authorize the County to initiate the procurement of services for a grant administration/planning company for the preparation and submission of a grant application to the U.S. Forest Service for the Community Wildfire Defense Grant Program through the U.S. Department of Agriculture for a Community Wildfire Protection Plan (CWPP).
4. Consider and authorize the County to initiate the procurement of services for a grant administration company for the preparation and submission of a grant application to the U.S. Forest Service for the Community Wildfire Defense Grant Program through the U.S. Department of Agriculture for a Community Wildfire Implementation Project.
5. Discuss and consider adopting Resolution authorizing application for USDA-FS-2023-CWDG-SGSF for a Community Wildfire Protection Plan.
6. Discuss and consider adopting Resolution authorizing application for USDA-FS-2023-CWDG-SGSF for projects identified in the CWPP.
7. Burn Ban
8. Adjournment

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	551.072 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

Filed for Record at 8:05 A.M.
CATHY JENTHO, COUNTY CLERK

SEP 15 2023

EASTLAND COUNTY, TEXAS
Deputy