

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 10/23/2023 - 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
  - G) Accept signed contracts with entities for Dispatch, Fire Departments, and Emergency Medical Services.
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
  - A) Burn ban (9-25-23)
  - B) 911 Update and Cooperative Dispatch Update
  - C) Discuss and consider approving Kay Shafer to the Child Welfare Board. (Roberta Broussard)
  - D) Discuss and consider adoption of resolution authorizing the Eastland County Child Welfare Board to seek IRS 501 (c)(3) tax-exempt status -- (District Attorney Brad Stephenson, Loretta Key, Sandy Cagle.)
  - E) Discuss and consider allowing the Veterans' Service Officer to host Veteran's Day Program at the Courthouse on November 9<sup>th</sup> from 11:00 a.m.-1:00p.m. (Ruben Zarate)
  - F) Discuss and Accept donation from Brenda Bosecker to be used for Sheriff's Office equipment. (Sheriff Weger)
  - G) Request to audit Chapter 59 report from Sheriff's Office (Sheriff Weger)
  - H) Discuss, Consider and take action on entering into contract with AT&T for fiber internet services at the Sheriff's Office complex. (Sheriff Weger)
  - I) Discuss and consider approving Resolution for the grant administration and submission of grant applications to the U.S. Forest Service for the Community Wildfire Defense Grant Program through the U.S. Department of Agriculture for the CWDG (Project(s)) and the Community Wildfire Protection Plan (CWPP).
  - J) Discuss and consider approving list of equipment, supplies, and services to include on the application for the Community Wildfire Defense Grant Program through the U.S. Department of Agriculture.

- K) Discuss and consider exemption from required inscription on automobiles used by criminal district attorney's office as allowed in Transportation Code Section 721.005 (b) (1) (D) – (ADA Paul Lewallen)
  - L) Discuss and consider the Cooperative Ambulance Service Contract. (Cathy Jentho)
  - M) Discuss and consider Road Crossing Agreements on CR192, CR197, CR196, CR394, CR313 in PCT 1, CR493, CR298, CR301, CR575, CR431, CR488, CR509, CR495 in PCT 2, CR136, CR173, CR185, CR183, CR 323 in PCT 3, CR136, CR173, CR169 in PCT 4 between Eastland County and Grand Prix Pipeline, LLC.
  - N) 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:

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 3:15 P M.  
CATHY JENTHO, COUNTY CLERK

OCT 19 2023

EASTLAND COUNTY, TEXAS  
By EN Deputy