

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 10/10/2023 - 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
 - B) 911 Update and Cooperative Dispatch Update
 - C) Consider and discuss allowing the Sheriff to apply for an NRA grant in the amount of \$13,287. (Sheriff Weger)
 - D) Consider and discuss withdrawing the RFQ for engineering services for the Sheriff's Office complex roof. (Sheriff Weger)
 - E) Request to audit Chapter 59 report from Constable 1 and Constable 2. (Constable Druesedow and Constable Dyer)
 - F) Amend the 2024 Commissioners Court schedule.
 - G) Discuss and consider adopting a Resolution authorizing the application for USDA-FS-2023-CWDG-SGSF for a Community Wildfire Protection Plan. (Judge Hullum)
 - H) Discuss and consider adopting a Resolution authorizing application for USDA-FS-2023-CWDG-SGSF for projects identified in the CWPP. (Judge Hullum)
 - I) Discuss and consider adopting Resolution authorizing the County Judge to enter into an Interlocal Agreement with Cities within the County for the submission of an application and with funding the completion of a Community Wildfire Protection Plan. (Judge Hullum)
 - J) Discuss and consider amending new department in general fund as approved in Commissioners' Court 9/25/23 Agenda Item 4-U. (Loretta Key)
 - K) Discuss and consider entering into Payment Agreement and Standard Service Contract between Howard Technology Solutions and the County of Eastland. (Loretta Key)

- L) Discuss and consider Customer Credit Application for Howard Industries, Inc. (Loretta Key)
 - M) Discuss, consider, and adopt 2024 Eastland County Resolution for Indigent Defense Grant Program. (Loretta Key)
 - 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

Filed for Record at 1:15p M.
 CATHY JENTHO, COUNTY CLERK

OCT 05 2023

EASTLAND COUNTY, TEXAS
 By CA Deputy