

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 11/13/2023 - 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 Department, and Emergency Medical Services
 - H) Accept signed contracts with entities for the Community Wildfire Protection Plan.
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
 - A) Burn ban
 - B) 911 Update and Cooperative Dispatch Update
 - C) Discuss Annual JP report (Judge Speer, Judge Glenn)
 - D) Ratify contracts for CWPP/CWDG Grant Administration. (Judge Hullum)
 - E) Discuss and consider selection of Texas County and District Retirement (TCDRS) plan for County employees (Loretta Key)
 - F) Discuss and consider amendment to Memorandum of Understanding between Tyler Technologies, Inc. and Eastland County (Loretta Key)
 - G) Discuss and consider county's participation in the TAC Cybersecurity Training Program (Judge Hullum, Loretta Key)
 - H) Request audit of the Chapter 59 Seizure Fund (District Attorney, Loretta Key)
 - I) Discuss and Consider line item adjustment for the Sheriff's Office Vehicles (Jason Weger)
 - J) Discuss and consider allowing the Sheriff to apply for a USDA grant for the Sheriff's Office vehicles (Jason Weger)
 - K) Approve Reserve Deputy Sheriff's Bond (Cathy Jentho)
 - L) 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 1:30 P M.
CATHY JENTHO, COUNTY CLERK

NOV 09 2023

EASTLAND COUNTY, TEXAS
By [Signature] Deputy