

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 12/11/2023 - 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) Burn ban
  - B) 911 Update and Cooperative Dispatch Update
  - C) Emergency Amendments
  - D) Discuss buying another monitor for Stephanie to help with Tyler. (Jon Glenn)
  - E) Approval of the yearly report for SART (Brenda Vickers)
  - F) Consider, discuss, and take action on Sheriff's Office donating surplus vehicle to Rising Star Department. (Jason Weger)
  - G) Consider, discuss, and take action on accepting donation from First Financial Bank to be used for Sherriff's office equipment. (Jason Weger)
  - H) Discuss and Consider expenditure of County Records Management/Preservation budget funds for shredding services. (Christina Dodrill)
  - I) Discuss and consider ratification of The EBC HRA Certificate of Resolution Amendment. (Loretta key)
- 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 1:25 M.  
CATHY JENTHO, COUNTY CLERK

DEC 07 2023

EASTLAND COUNTY, TEXAS  
By AA Deputy