

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 12/27/2023 - 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.
 - H) Accept signed contracts with entities for the Community Wildfire Protection Plan.
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
 - A) Present Retirement Certificates to Ruthie Yarbrough, Carol Jones & Berenda Vickers
 - B) Burn ban
 - C) 911 Update and Cooperative Dispatch Update
 - D) Emergency Amendments
 - E) Discuss and consider Joint Resolution between Eastland County, Eastland County Republican Party Chair, Eastland Democratic Party Chair, and Joint Elections Administrator for contracting election services for the 2024 Primary and Primary Runoff Elections and give authority for Joint Elections Administrator to sign contract. (Bekky Rogers)
 - F) Discuss and consider acceptance of TxDot local government assistance program surplus material for 2024.
 - G) Request to expend County Clerk Records Management Funds (Cathy Jentho)
 - H) Investment Committee to file minutes of December 18, 2023, meeting (Christina Dodrill)
 - I) Discuss and consider investment plan (Investment Committee)
 - J) Review Investment Policy and adopt resolution adopting Eastland County Investment Policy 2023 (Loretta Key)
 - K) Discuss and Consider Ordering Designating Christina Dodrill Investment Officer (Loretta Key)
 - L) Discuss, consider, and name members of the Eastland County Investment Committee (Loretta Key)

- M) Discuss and consider acceptance of donation from McCreary, Veselka, Bragg & Allen at law for the employee luncheon (Loretta Key)
- N) Review and adopt an updated Jury Plan for 91st District Court and County Court (County Clerk & District Clerk)
- 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 1:35P M.
CATHY JENTHO, COUNTY CLERK

DEC 21 2023

EASTLAND COUNTY, TEXAS
By AL Deputy