

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Called Meeting on 12/18/2023 - 08:15 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
3. Consideration, discussion and possible action concerning award of a construction contract for the GLO CDBG-MIT Grant #22-082-001-D196 – Eastland County Lake Leon Dam Rehabilitation Project.
4. Adjournment

Posted by order of Eastland County Commissioner's Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the 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
551.073 Deliberation Regarding Prospective Gift
551.074 Personnel Matters
551.076 Deliberation Regarding Security Personnel or Devices
551.088 Deliberation Regarding Test Item

551.072 Deliberation Regarding Real Property
551-0745 Personnel Matters Affecting County Advisory Body
551.0725 Deliberation Regarding Contract Being Negotiated
551.087 Deliberation Regarding Economic Development Negotiations
551.089 Deliberation Regarding Security Devices or Security Audits

RECEIVED 1:40 P.M.
CATHY JANTHO, COUNTY CLERK

DEC 14 2023

EASTLAND COUNTY, TEXAS
By TA Deputy