

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Called Meeting on 02/05/2024 – 9:00 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. Accounts payable
4. Discuss, consider, and take action to adopt the Resolution to apply for the Rural Law Enforcement Grant (Judge Hullum, Sheriff Weger)
5. Discuss, consider, declare an emergency and take action on Justice Center roof repairs.(Jason Weger)
6. Discuss and consider approval of budget amendment for Rising Star law enforcement contract. (Loretta Key)
7. Discuss and consider approval of shredder purchase from County Records Management Fund for auditor's office. (Loretta Key)
7. Discuss, consider, and execute Collateral Security Agreement Termination and Bank Depository Agreement between Eastland County and First Financial Bank. (Loretta Key)
8. 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 3:30 P M.
CATHY JÉNTHO, COUNTY CLERK

FEB 01 2024

EASTLAND COUNTY, TEXAS
By EN Deputy