

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 05/13/2024 - 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) Emergency Amendments
 - C) Discuss and consider taking action on closing a portion of CR 472 (Harvey Street, Ranger) Precinct 2 by Artie Ford.
 - D) Execute an Amendment to the External Indexing Contract with Tyler Technologies Eagle Software. (Cathy Jentho)
 - E) Discuss and consider ratification of Proposal/Contract between Mid-Continental Restoration Co., Inc. (MCR) and Eastland County for Courthouse west entrance repairs. (Loretta Key)
 - F) Discuss and consider Interlocal Cooperation Contract for Failure to Appear (FTA) Program between Department of Public Safety of the State of Texas (DPS) and Justice of the Peace Court of the County of Eastland (Judge Jon Glenn)
 - G) Discuss and Consider Fiscal Year 2025 Budget Calendar and Budget Hearing Schedule. (Loretta Key)
 - H) County Auditor to present March 2023 cash count report (Loretta Key)
- 5) Adjournment

Posted by order of Eastland County Commissioner's Court

RECEIVED 2:35 P.M.
CATHY JENTHO, COUNTY CLERK

MAY 09 2024

EASTLAND COUNTY, TEXAS
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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