

# NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a special meeting on 08/05/2024 - 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 to discuss and act upon it as a part of the Regular Agenda.)

1. Accounts payable
2. Burn Ban
3. Discuss and consider allowing Donnie to dispose of surplus property and update court on last request to recycle. (Donnie Gray)
4. Discuss and consider allowing Sheriff Weger to dispose of surplus property. (Sheriff Weger)
5. Request to purchase battery backups from County Records Management Funds. (Cathy Jentho)
6. Appoint Dr. Robert Deluca as Eastland County Health Authority.
7. Discuss/Consider approving Supplemental election Judges List. (Bekky Rogers)
8. Budget Discussion as needed.
9. 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 2:40 P M.  
CATHY JENTHO, COUNTY CLERK

AUG 01 2024

EASTLAND COUNTY, TEXAS  
By EN Deputy