## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 08/27/2024 - 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) Hold Public Budget Hearing
- 4) Hold Public Hearing on Tax rate.
- 5) Consider making changes to the proposed fiscal year 2025 budget that Commissioners Court considers warranted by the law and required by the interest of the taxpayers.
- Commissioners vote to set salaries, expenses and other allowances of all elected county and precinct officers.
- 7) Adopt budget and file copy with County Clerk and Auditor.
- 8) Adopt 2024 tax rate.
- 9) 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 2:35 P M.
CATHY JENTHO, COUNTY CLERK

AUG 2 2 2024

EASTLAND COUNTY, TEXAS