

# NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 09/16/2024 - 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 Report of Financial Condition
    - 5) Treasurer's Report of Financial Condition
    - 6) 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) Consider, discuss, and take action to move payroll remainder for 2023-2024 fiscal year to pay off comp time for Sheriff's Office & Dispatch. (Sheriff Weger)
  - D) Discuss and consider ratification of Virtual Edge IT, Inc. copier contract supplements on four copiers. (Loretta Key)
  - E) Discuss and consider ratification of Employee Benefits Corporation Plan Adoption Agreements Amendments for plan years beginning October 1, 2023 and October 1, 2024. (Loretta Key)
  - F) Discuss and consider additional contribution to Texas County and District Retirement System (TCDRS). (Loretta Key)
  - G) Consider declaring the following property as surplus and approve sale of surplus property on GovDeals." (Andrea May)
  - H) Discuss and consider executing and sending agreements to 6 VFD's, Eastland Fire Department and Cisco Fire Department. (Judge Hullum)
  - I) Discuss and consider executing and sending agreements to Dispatch entities. (Judge Hullum)
  - J) Discuss and consider executing and sending agreements to Ranger City/VFD for EMS support. (Judge Hullum)
- 5) 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 2:35P M.  
CATHY JENTHO, COUNTY CLERK

SEP 12 2024

EASTLAND COUNTY, TEXAS

By EN Deputy