

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 10/12/2021 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Discuss and consider Presentation of Healthcare, Freedom, and the Role of Local Government (Ruth York)
3. Discuss and consider presentation of "The Omega Brief" (Ruth York)
4. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
5. 911 Update and Cooperative Dispatch Update
6. Discuss and consider establishing donation account for Ken Maltby Memorial (District Attorney – Brad Stephenson)
7. Discuss and consider joining with the Office of the Attorney General of Texas in a Proposed Opioid Settlement Agreement and adopt the Texas Term Sheet (Judge Fields, Sheriff Weger)
8. Discuss and consider entering MOU with Abilene Recovery Council (Judge Fields)
9. Discuss and consider approving and executing contracts with Entities for Dispatch Services and for Rural Fire Suppression (Judge Fields)
10. Update on County Burn Ban  
Order adopting or removing burn ban
11. Personnel Matters  
Report from County Auditor
12. Budgetary and Appropriative Matters
  - a. Certification of Additional Revenue  
Presentation of Additional Revenue
  - b. Emergency Amendments  
Presentation of Emergency Amendments
  - c. Amendment Changes By Fund  
Presentation of budget adjustments
  - d. Report of Financial Condition  
Report
  - e. Investment Report  
Report
  - f. Financial Reports  
Departmental Reports
13. Bills, Claims and Accounts  
Presentation of Bills, Claims and Accounts

RECEIVED 2:40 P.M.  
CATHY JENTHO, COUNTY CLERK  
OCT 07 2021  
EASTLAND COUNTY, TEXAS  
By PS Deputy

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