## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 07/11/2022 - 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 proposed/pending contracts and agreements (Judge Fields)
- 3. Discuss and consider approval of placement of "Little Free Library" by Eastland Centennial Memorial Library on Courthouse grounds (Kathy Druesedow, Director/Librarian)
- 4. Discuss and consider Report of Salary Grievance Committee (Cathy Jentho)
- 5. Discuss and consider New Hire for Administrative Assistant for the Justice of Court (Jon Glenn)
- 6. Discuss and consider County Auditor to file Purchasing Acknowledgements Local Government Code Chapter 262 (Loretta Key)
- 7. Discuss and consider purchase of County Road and Bridge equipment and vehicles from American Rescue Plan Act funds (Robert Rains)
- 8. Discuss and consider contract with Eastland County Crisis Center (Judge Fields)
- 9. Discuss and consider accepting filing Cyber Security training certificates (Judge Fields)
- 10. 911 Update and Cooperative Dispatch Update
- 11. Update on County Burn Ban
  Order adopting or removing burn ban
- 12. Personnel Matters

Report from County Auditor

- 13. 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
- 14. Bills, Claims and Accounts

Presentation of Bills, Claims and Accounts

15. Fiscal Year 2023 Budget Workshop

## 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