

## AMMENDED NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Called Meeting on 09/06/2022 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Accounts payable
2. Discuss and consider proposed contract between Eastland Fire Department and Eastland County (Joe Williamson)
3. Public hearing to discuss an application for grant assistance through U.S. Department of Agriculture Rural Development in the amount of \$41,846.70 for the purchase of two Sheriff's Office vehicles (Sheriff Weger)
4. Discuss and consider adoption of a Resolution of Eastland County Commissioner's Court approving an application for grant assistance for the purchase of two Sheriff's Office vehicles (Sheriff Weger)
5. Adopt budget and file copy with County Clerk and Auditor (Local Government Code 111.008)
6. Adopt 2022 tax rate (Tax Code 26.06(d), 26.06(e))
7. Discuss and consider approving waiver for Workman's Comp for contractors for construction project at Precinct 2 (James Crenshaw)
8. Discuss and consider Road Crossing Agreement with Westbound Water for CR 290. (Commissioner Ronnie Wilson)
9. Discuss and consider proposed improvements to CR 294 Pct. 3, Long Branch Road.. (Commissioner Ronnie Wilson)
10. Update on County Burn Ban  
Order adopting or removing burn ban

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	551.072 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 8:50A  
CATHY JENTHO, COUNTY CLERK

SEP 02 2022

EASTLAND COUNTY, TEXAS  
By                      Deputy