

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 12/27/2022 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Approve Official Bonds for term of office January 1, 2023
3. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
4. Discuss and consider accepting plat for filing only for Hart Subdivision near Lake Leon. (Eric Brennan with Owen Surveying)
5. Discuss and consider Equitable Sharing Agreement and Certification (ESAC) (District Attorney Brad Stephenson)
6. Discuss and consider revision to Eastland County Personnel Policies Section 9.05 Family and Medical Leave and 11.07 On-The-Job Injuries. (Loretta Key)
7. Discuss and consider change to Eastland County Personnel Policy 8.07 Paid Time Off Policy increasing annual carryover limit to 250 hours on January 1st each year. (Loretta Key)
8. Discuss and consider acceptance of donation for County Road 294 asphalt service. (Loretta Key)
9. Discuss and consider approving Eastland County Road Crossing Agreement for utility crossing at 796 CR 335. (James Crenshaw)
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

Posted by order of Eastland County Commissioner's Court

RECEIVED 2:16 P M.
CATHY JENTHO, COUNTY CLERK
DEC 21 2022
EASTLAND COUNTY, TEXAS
By ARC Deputy

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