

NOTICE OF SPECIAL MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Called Meeting on 12/07/2022 – 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Accounts payable
2. Discuss and consider Ranger Volunteer Fire Department request for American Rescue Plan Funds. (Loretta Key)
3. Discuss and consider ratification of Technology Agreement between Visual Edge IT and the County of Eastland, Benchmark Stream of Remaining letter, and a Non-Appropriation Addendum for DPS new copier lease. (Loretta Key)
4. Request to expend County Clerk Records Management Funds. (Cathy Jentho)
5. Discuss and consider re-appointment of Sandy Cagle to the Eastland County Appraisal District Board of Directors. (Loretta Key)
6. Discuss and consider application for the 2023-2024 TXCDBG grant. (Loretta Key)
7. Discuss and consider procurement of Grant Administrator for 2023-2024 TXCDBG grant. (Loretta Key)
8. 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
551.073 Deliberation Regarding Prospective Gift
551.074 Personnel Matters
551.076 Deliberation Regarding Security Personnel or Devices
551.088 Deliberation Regarding Test Item

551.072 Deliberation Regarding Real Property
551-0745 Personnel Matters Affecting County Advisory Body
551.0725 Deliberation Regarding Contract Being Negotiated
551.087 Deliberation Regarding Economic Development Negotiations
551.089 Deliberation Regarding Security Devices or Security Audits

RECEIVED 3:00 M.
CATHY JENTHO, COUNTY CLERK

DEC 02 2022

EASTLAND COUNTY, TEXAS
By AC Deputy