

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 02/13/2023 - 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 Hullum)
3. Discuss and consider agreement with Tyler Technologies and the Justice of the Peace office for a credit card reader. (Judge Jon Glenn)
4. Presentation of Justice of the Peace Yearly Report January 2022-January 2023. (Judge Jon Glenn)
5. Discuss and consider advertising to accept bids for road material purchases and bulk fuel purchases. (Loretta Key)
6. Discuss and consider possible action concerning award of engineering services contract for the preparation of the County's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded. (Loretta Key)
7. Discuss and consider appointing Safety/Loss Control Committee members. (Loretta Key)
8. Approve Reserve Sheriff Deputy Bond. (Cathy Jentho)
9. Discuss and consider accepting/filing Purchasing Acknowledgements as required in Local Government Code Section 262.037. (Loretta Key)
10. Accept Certificates of Course Completion on Open Meetings Act, Public Information Act, and Cybersecurity. (Judge Hullum)
11. 911 Update and Cooperative Dispatch Update
12. Update on County Burn Ban
Order adopting or removing burn ban
13. Personnel Matters
Report from County Auditor
14. 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
15. Bills, Claims and Accounts
Presentation of Bills, Claims and Accounts

Posted by order of Eastland County Commissioner's Court

RECEIVED 8:10a M.
CATHY JENTHO, COUNTY CLERK

FEB 10 2023

EASTLAND COUNTY, TEXAS
By [Signature] 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:

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| 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 |