

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 05/27/2025 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

- 1) DECLARE A QUORUM AND CALL MEETING TO ORDER
- 2) PRAYER AND PLEDGE
- 3) CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.)
 - A) Approve Previous Minutes
 - B) Personnel Matters
 - 1) Report from County Treasurer
 - C) Budgetary and Appropriative Matters
 - 1) Certification of Additional Revenue
 - 2) Amendment changes by fund
 - 3) Investment Report
 - 4) Auditor's Report of Financial Condition
 - 5) Treasurer's Report of Financial Condition
 - 6) Departmental Financial Reports
 - D) Bills, Claims, and Accounts
 - E) Accept Certificates of Course Completion on Open Meetings Act, Public Information Act, and Cybersecurity.
 - F) Accept/file Purchasing Acknowledgements as required in Local Government Code Section 262.037
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
 - A) Burn ban
 - B) Emergency Amendments
 - C) Discuss, consider and sign the Elder Abuse Awareness Month Proclamation. (Marci Leffer)
 - D) Discuss and approve a contingent fee contract with the Law Firm of McCreary, Veselka, Bragg and Allen, P.C. for the collection of delinquent county and district court fines and fees pursuant to Tex. Code of Criminal Procedure, Art. 103.0031.
 - E) Consider and take action approving a contract with the Law Firm of McCreary, Veselka, Bragg & Allen, P.C., for the Collection of Delinquent Court Fines and Fees for the County Court. (Cathy Jenth & Judge Hullum)
 - F) Consider and take action approving a contract with the Law Firm of McCreary, Veselka, Bragg & Allen, P.C., for the Collection of Delinquent Court Fines and Fees for the District Court. (Wendy McDade)
 - G) Road Crossing Agreement CR's 136,137 (2X) 173 & 169 (Precinct 4), 185, 183, 192 (Precinct 3), 189,197,196,394,313,323 (Precinct 1) and 312, 575, 431, 488, 509, 495,and 493 (Precinct 2). (Hugh Brinson Pipeline, LLC)
 - H) Discuss, consider and take action on approving a waiver for Roger Miller (Sole Proprietors) of workers comp liability for contract work. (Ronnie Wilson)
 - I) Approve Reserve Sheriff Deputy Bond.
 - J) Submit signed contract for Revolution Data Systems for Tax Roll preservation services. (Andrea May)

- K) Discuss and consider entering into an Agreement with Fidler for property Fraud Alert Services for Eastland County and expend funds from County Records Management to pay for same. (Cathy Jemtho)
 - L) Ratify security contract with 11th Court of Appeals.
 - M) Discuss and consider allowing the Sheriff to apply for a grant through the Motor Vehicle Crime Prevention Authority. (Sheriff Weger)
 - N) Discuss and consider equipment designation, equipment repairs, and precinct road work and future projects. (Phillip Allen)
 - O) Discuss and consider revising Eastland County smoking policy.
- 5) Adjournment

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

RECEIVED 2:45 P.M.
CATHY JENTHO, COUNTY CLERK

MAY 22 2025

EASTLAND COUNTY, TEXAS
By BP Deputy