

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 09/08/2025 - 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 and Consider allowing Globe Life to present products to employees for payroll deductions. (Lisa Jo Blanton)
 - D) Discuss, consider and approve the wildfire mitigation trading a Rotary head for a mulching head. (Phillip Allen)
 - E) Discuss and consider the Fleet Enterprise Package from IWORQ for equipment management. (Robert Rains)
 - F) Consider, Discuss, and take action on declaring a 2017 Chevrolet Pickup VIN # 3GCUKNEC8HG160243 as surplus and returning the same to the City of Gorman (Sheriff Weger)
 - G) Consider, Discuss, and take action on declaring a 2018 Chevrolet Tahoe VIN # 1GNLCDEC2JR213728 as surplus and transferring same to Cisco Police Department (Sheriff Weger)
 - H) Consider, Discuss, and take action on declaring a 2017 Chevrolet Tahoe VIN # 1GNLCDEC5HR176071 as surplus and transferring the same to the West Central Texas Council of Governments a political subdivision of the State of Texas (Sheriff Weger)
 - I) Public hearing on tax rate.
 - J) Adopt 2025 tax rate (Tax code 26.06(d), 26.06€.
- 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 3:00P M.
CATHY JENTHO, COUNTY CLERK

SEP 02 2025

EASTLAND COUNTY, TEXAS
By EN Deputy