

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 10/27/2025 - 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
  - G) Accept signed contracts with entities for Dispatch, Fire Departments, and Emergency Medical Services.
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
  - A) Burn ban
  - B) Emergency Amendments
  - C) Accept donation from Jeff and Vicky Bradley to pave CR 529. (James Crenshaw)
  - D) Discuss and consider requesting bids to pave CR 529. (James Crenshaw)
  - E) Consider, discuss, and approve the Sheriff to add Reserve Deputy. (Sheriff Weger)
  - F) Discuss, consider and approve the Flood plain ordinances. (Judge Hullum)
  - G) Approve Reserve Deputy Sheriff Bond of Darrell Ray Russell. (Cathy Jentho)
  - H) Ratify the statement of work with Howard Technology Solutions and approve payment. (Judge Hullum)
  - I) County Auditor to present GASB Statement No. 75-OPEB Reporting (Postemployment Benefits Other than Pensions) Actuarial Valuation for the fiscal year ending September 30, 2025. (Loretta Key)
  - J) Discuss and adopt Texas County and District Retirement System (TCDRS) 2026 plan and allow County Judge to sign the agreement when it is received. (Loretta Key)
  - K) Discuss and consider ratification of SAVNS Maintenance Grant Contract C-02670 between the Office of the Attorney General and Eastland County.

- L) Discuss and consider declaring the capital murder trial a special project and paying hourly employees overtime rates for extra hours worked on trial dates regardless of regular hours worked during the respective work period. (Judge Hullum)
  - M) Discuss and consider paying hourly employees for compensation (comp) time earned for extra hours worked on October 7, 2025 jury call date. Employees may have the option of receiving pay for comp or keeping the time earned. (Judge Hullum)
  - N) Approve 2026 Commissioner's Court Schedule.
- 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

OCT 21 2025

EASTLAND COUNTY, TEXAS  
By BP Deputy