

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 10/14/2025 - 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 approve the contract with the 11th Court of Appeals.
 - D) Commissioners' Court to request County Auditor Loretta Key audit fiscal year 2025 Chapter 59 Asset Forfeiture Reports for District Attorney, Sheriff, and Constables Precincts 1 and 2.
 - E) Discuss, consider, and adopt the 2026 Eastland County Resolution Indigent Defense Grant Program. (Loretta Key)
 - F) Discuss and Approve TAC Risk Management Pool Member Contact Information. (Christina Dodrill)
 - G) Discuss and Approve TAC HEBP Member Contact Designation Change. (Christina Dodrill)
 - H) Discuss and Approve TAC HEBP OASys Access Agreement. (Christina Dodrill)
 - I) 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. (Loretta Key)
 - J) 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. (Loretta Key)
 - K) Amend the Courts action from the September 22, 2025 meeting "Request to pay County Clerk employees overtime and travel expenses for public awareness of the property Fraud Alert Program from the County Clerk's Records Management fund." Clarification to the above

original action of the Court on September 22, 2025: the intention of the Court was to pay the employees working on this special project to be paid time and a half regardless of the hours physically worked during the work week from the County Clerk's Records Management Fund. And reimburse those employees PTO that was used. (Cathy Jenthos)

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 3:17 P.M.
CATHY JENTHO, COUNTY CLERK

OCT 06 2025

EASTLAND COUNTY, TEXAS
By SM Deputy